

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:30 AM, Tuesday, October 9, 2018
Richard S. Bowers Learning Center
North Plains Water Conservation Center
6045 County Road E., Dumas, Texas
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

Conduct formal show cause hearing regarding Need It More, LP, a Texas Limited Partnership, General Partner is JC Farmland, LLC, a Texas Limited Liability Company (Violator), Tenant of DUKE FARM, LLC, Owner Section 151, Block 10, SPRR Survey, Lipscomb County, Texas, for Violation of District Rule 9 – Waste of Groundwater.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Plains Groundwater Conservation District Board may meet in executive session for consultation concerning attorney-client matters (§551.071). Any subject discussed in executive session may be subject to action during an open meeting.

Call Meeting to Order and Establish a Quorum

1. Public Comment

2. Consent Agenda

- a. Review and approval of minutes of the board meetings held as follows:
 - Regular Board Meeting – September 11, 2018
- b. Review and approval of district expenditures for September 1, 2018, through September 30, 2018.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.

3. Action Agenda

- a. Consider action regarding Show Cause Hearing.
- b. Receive report and consider action regarding Groundwater Management Area - 1 Joint Planning Committee meeting to be held on October 23, 2018.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Consider the District's Agricultural Water Conservation Programs and the North Plains Water Conservation Center.
- e. Receive report and consider action regarding Master Irrigator Multistate Program Development.
- f. Consider action to approve road construction and WCC.
- g. Consider action to authorize irrigation loan program.

- h. Review and consider the Texas Senate and House interim charges from the 85th Legislative Session as it relates to groundwater management.
- i. Consider legal and compliance matters before the District.
- j. Closed Session.

The Board of Directors of the district may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, to discuss:

- i) Consultation with Attorney – Attorney/Client Privileged Consultations (§ 551.071).
 - ii) Consultation with legal counsel regarding pending compliance matters and attorney-client privileged communications exempt from the Open Meetings Act pursuant to § 551.071 of the Government Code.
- k. Consider action regarding recommendation(s) on matters discussed in closed session.

4. Discussion Agenda

- a. District director reports regarding meetings and/or seminars attended, weather conditions and economic development in each Director's precinct.
- b. Committee Reports
- c. General Manager's Report
 - i) Upcoming meetings and conferences.
 - ii) General Manager's Activity Summary
 - iii) Permits Issued in September 2018
 - iv) District Activity Summary

5. Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time.

6. Adjournment.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Plains Groundwater Conservation District Board may meet in executive session for consultation concerning attorney-client matters (§551.071). Any subject discussed in executive session may be subject to action during an open meeting.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the North Plains Groundwater Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy at a place convenient to the public at the District office, at 603 East First, Dumas, Texas, and the Notice was posted on **October 3, 2018**, on or before **5:00 pm** and will remain so posted continuously for at least 72 hours immediately preceding the day of said Meeting; a true and correct copy of the Notice was furnished to each county clerk of the county or counties in which the above District is located.

Additionally, I certify that the above Notice of Meeting was furnished to the Secretary of State on or before **5:00 pm October 3, 2018**.

Dated this the 3rd day of **October 2018**

North Plains Groundwater Conservation District

By: _____

Kristen L. Blackwell, Executive Assistant