

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT

BOARD MEETING

9:00 AM Tuesday, October 11, 2016

North Plains Water Conservation Center

6045 County Road E., Dumas, Texas

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

1. Public Comment

2. Consent Agenda

- a. Review and approval of Minutes of the meeting as follows:
 - Regular Board Meeting held September 13, 2016
- b. Review and approval of District expenditures for September 1, 2016 through September 30, 2016.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from September 1, 2016 through September 30, 2016.

3. Action Agenda

- a. Consider action regarding Mr. Franz Schmitt, owner of FJ Farms, request for a sixty (60)-day extension for the following Well Permits for proposed Wells to be located in Dallam County, Texas
DA-9481 9/23/16, DA-9482 9/18/16, DA-9483 9/23/16, DA-9489 9/18/19,
DA-9490 9/23/16, DA-9491 9/19/16, DA-9492 9/19/16 and DA-9493 9/23/16.
- b. Consider final compliance approval of Water Well Permits as active and complete wells.
- c. Receive report and discuss 2017 Texas Legislative Session and Issues.
- d. Receive 2015 North Plains Groundwater Conservation District Annual Report
- e. Receive report regarding Groundwater Management Area 1 Joint Planning Process
- f. Receive report regarding the District's agriculture conservation programs.
- g. Consider Action to Correct 2016-2017 Budget Total.
- h. Receive report and consider action regarding compliance matters before the District.
- i. 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:
 - Consultation with Attorney – Attorney/Client Privileged Consultations (§551.071)
 - Consultation with general counsel regarding pending compliance matters before the District, exempt from the Open Meetings Act pursuant to §551.071 of the Government Code.

j. Consider recommendation(s) regarding 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. 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 6, 2016**, 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 6, 2016**.

Dated this the 6th day of **October, 2016**

North Plains Groundwater Conservation District

By: _____

Kristen Lane, Executive Assistant