

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

**BOARD MEETING**

**9:00 AM Tuesday, November 8, 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 October 11, 2016
- b. Review and approval of District expenditures for October 1, 2016 through October 31, 2016.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from October 1, 2016 through October 31, 2016.

**3. Action Agenda**

- a. Consider final compliance approval of Water Well Permits as active and complete wells.
- b. Consider action to approve RESPEC to design and deliver a web-based application that will better connect district stakeholders and staff related to production reporting, site inspections, permitting and compliance matters.
- c. Receive report regarding Texas Alliance of Groundwater Districts Leadership Training.
- d. Receive report regarding Monitor Well Program.
- e. Receive report regarding the District's agriculture conservation programs.
- f. Receive report regarding Groundwater Management Area 1 Joint Planning.
- g. Receive report and discuss 2017 Texas Legislative Session and Issues.
- 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. Permits Issued in October 2016
  - 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 **November 3, 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 November 3, 2016**.

Dated this the 3<sup>rd</sup> day of **November, 2016**

North Plains Groundwater Conservation District

By: \_\_\_\_\_

Kristen Lane, Executive Assistant