

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
10:00 AM, Monday, June 4, 2018
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

1. Public Comment

2. Consent Agenda

- a. Review and approval of minutes of the board meetings held as follows:
 - Regular Board Meeting – March 13, 2018
- b. Review and approval of district expenditures for March 1, 2018, through April 30, 2018.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.
- d. Consider approval of the Moore County, and Hansford County Tax Collection Contracts for 2018-2019.
- e. Consider Order allowing discounts from the Lipscomb County 2018 Ad Valorem Tax due if paid before January.

3. Action Agenda

- a. Consider General Manager's proposal to implement fees for Transport of groundwater out of the District.
- b. Consider approval of contractor to pump District Observation Well network for water quality sampling purposes.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Review the District's Texas County and District Retirement System Retirement Plan Assessment for Plan Year 2019.
- e. Receive report regarding District Elections.
- f. Receive Hydrology and Groundwater Resources Report 2017-2018.
- g. Receive report and consider action as needed regarding District agriculture irrigation demonstration conservation programs and other water conservation education initiatives.
- h. Receive report regarding groundwater production reporting for 2017 and conservation reserve savings.
- i. Discuss House Natural Resources Committee Field Trip
- j. Consider legal and compliance matters before the District
- k. 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.
- l. 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 March & April 2018
 - iv) District Activity Summary
 - v) Groundwater Management Districts Association Summer Conference

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 **May 25, 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 May 25, 2018**.

Dated this the **25th** day of **May 2018**

North Plains Groundwater Conservation District

By: Kristen J. Blackwell

Kristen Lane Blackwell, Executive Assistant