

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:00 AM, Tuesday, April 12, 2016
North Plains Water Conservation Center
6045 County Road E., Etter, 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 8, 2016
- b. Review and approval of district expenditures for March 1, 2016, through March 31, 2016.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.
- d. Consider approval of Moore County Appraisal District and Hansford County Appraisal District collections contracts.

3. Action Agenda

- a. Consider Bank of America Leasing and Capital, LLC request for the District to refund 2015 Tax Penalty and Interest Paid on Properties in Moore County.
- b. Board review and determination that wells constructed during 150 day construction period but not equipped to produce water are properly located and constructed according to the permit.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Receive report regarding groundwater production reporting for 2015.
- e. Receive report and consider action regarding Groundwater Management Area 1 and Panhandle Regional Water Planning.
- f. Receive report regarding webinar Texas High Plains Initiative for Innovative Irrigation Management and Conservation - Northern Plains Results
- g. Receive report regarding Master Irrigator Program
- h. Receive report regarding District 3-4-5 Irrigation Demonstration Project
- i. Receive report regarding installation of drip irrigation at the Water Conservation Center
- j. Plan Dedication of the Richard S. Bowers Water Conservation Learning Center.
- k. Schedule District Budget Process for 2016-2017 Fiscal Year.
- l. Consider legal and compliance matters before the District.
- m. 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.
- n. 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 February 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 **April 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 April 6, 2016**.

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

North Plains Groundwater Conservation District

By: _____

Kristen Lane, Executive Assistant