

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

**BOARD MEETING**

**1:00 PM Tuesday, February 12, 2019**

**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 meetings as follows:
  - Regular Board Meeting held January 15, 2019
  - Agriculture Committee Meeting February 1, 2019
- b. Review and approval of District expenditures for January 1, 2019 through January 31, 2019.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from January 1, 2019 through January 31, 2019.

**3. Action Agenda**

- a. Consider resolution regarding optional personal property taxation in 2019 for the North Plains Groundwater Conservation District to property owners in Dallam, Sherman, Hansford, Ochiltree, Lipscomb, Hartley, Moore and Hutchinson Counties, Texas.
- b. Consider Homestead Exemptions for 2019.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Receive District Quarterly Investment Report for the period ending December 31, 2018.
- e. Consider approval of District's Depository Institutions.
- f. Receive report and consider action as needed regarding agriculture water conservation demonstration programs.
- g. Receive report and consider action as needed related to 2019 Texas Legislative Session and Issues.
- h. Receive report regarding 2018 Annual Production Reporting
- i. Receive report and consider action regarding Groundwater Management Area 1 Joint Planning.
- j. Review and consider District Directors Policies.
- k. Review and consider District Employment, Office and Employee Policy Manual.
- l. Review and approve district check signing authority.
- m. Receive report and consider action regarding Master Irrigator Program Trademark.

- n. Receive report and consider proposed agriculture conservation loan agreement with Texas Water Development Board.
- o. Report regarding district presentation and public speaking training.
- p. Receive report and consider action regarding compliance matters before the District.
- q. 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.
- r. 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 November and December 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 **February 6, 2019**, 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 February 6, 2019**.

Dated this the 6<sup>th</sup> day of February, 2019

North Plains Groundwater Conservation District

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

Kristen L. Blackwell, Executive Assistant