

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT  
BOARD MEETING  
9:00 AM Tuesday, June 1, 2021  
North Plains Water Conservation Center  
6045 County Road E., Dumas, Texas**

**Call Meeting to Order and Establish a Quorum.**

**Opening Prayer**

**Pledge**

**Recess for Hearing**

**PUBLIC HEARING:** The Board of Directors will conduct a public hearing to accept public comment on the proposed Desired Future Conditions (DFCs) for the relevant aquifers within the Groundwater Management Area 1 (GMA 1) Joint Planning Area. The purpose of this Hearing is to provide interested members of the public the opportunity to appear and provide comments to the District related to the proposed DFCs.

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).

**Adjourn Hearing**

**Reconvene Meeting of the Board of Directors**

- 1. Public Comment:** Public comment may only be offered during this Agenda item and may either be general in nature or may address any specific item on this Agenda. General comments shall be limited to a maximum of 3 minutes, or comments on specific Agenda items shall be limited to a maximum of 3 minutes per Agenda item, not to exceed a total of 9 minutes.
- 2. Consent Agenda**
  - a. Review and approval of Minutes of meetings as follows:
    - Regular Board Meeting held April 13, 2021.
  - b. Review and approval of District expenditures for April 1, 2021 through April 30, 2021.
  - c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from April 1, 2021 through April 30, 2021.
- 3. Action Agenda**
  - a. Receive report and discuss public hearing and public comment regarding the proposed Desired Future Conditions for the relevant aquifers within the Groundwater Management Area.
  - b. Consider groundwater production reporting for 2020 and its relationship to Desired Future Conditions.

- c. Consider final compliance approval of water well permits as active and complete wells.
- d. Receive report and consider action as needed regarding agriculture water conservation demonstration programs and the North Plains Water Conservation Center.
- e. Consider General Manager's request to enter into a five-year professional services agreement with Canadian Well Service, Canadian, Texas
- f. Consider General Manager's request to amend the District's 2020 – 2021 Budget.
- g. Discuss development and schedule committee meetings regarding the 2021-2022 District Budget.
- h. Receive report regarding water level drawdown and decline rate field data collection and analysis.
- i. Receive report regarding Panhandle – Texas Runs on Water Public Information Campaign.
- j. Receive report regarding Region A Water Planning Area.
- k. Receive report regarding USGS water quality sampling in the District.
- l. Receive report and consider action regarding Missouri River Transfer Project to Mitigate Flooding and Protect the Six-State Ogallala-High Plains Regional Socio-Economic Viability.
- m. Receive report and consider action regarding compliance and contested matters before the District.
- n. Receive report regarding the 87<sup>th</sup> Texas Legislative Session.
- o. 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.
- p. 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, including, without limitation:
  - i. Upcoming meetings and conferences;
  - ii. General Manager's activity summary;
  - iii. Permits Issued in April & May 2021; and
  - 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 **May 25, 2021**, 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, 2021**

Dated this the **25<sup>th</sup>** day of **May 2021**

North Plains Groundwater Conservation District  
By:

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Kristen L. Blackwell, Finance/Administration Manger