

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT

BOARD MEETING

9:00 AM Tuesday, July 13, 2021

North Plains Water Conservation Center

6045 County Road E., Dumas, Texas

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Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

1. **Public Comment:** The public is invited to address the board on any general water issue at the beginning of the meeting. The public is further invited to address the board on a specific agenda item when the board considers that item. The public is encouraged to fill out a public comment form prior to the start of the meeting and submit it to the staff at the front desk.

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 June 1, 2021.
- b. Review and approval of District expenditures for May 1, 2021, through June 30, 2021.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from May 1, 2021, through June 30, 2021.
- d. Consider approval of Dallam County Appraisal District Collection Contract for 2022-2023
- e. Consider Texas Municipal League rerate notice for employee health insurance

3. Action Agenda

- a. Consider final compliance approval of water well permits as active and complete wells.
- b. Receive report and consider action as needed regarding agriculture water conservation demonstration programs and the North Plains Water Conservation Center.
- c. Consider general manager's recommendation in proposing the 2021-2022 District Budget.
- d. Receive Quarterly Public Funds Investment Report ending March 31, 2021.
- e. Review and consider approval of District Public Funds Investment Policy
- f. Review and consider approval of District's depository institutions.

- g. Review and consider the proposed summary of the hearing, relevant comments received during the comment period, any suggested revisions to the proposed Desired Future Conditions, and the basis for the revisions to be submitted at the next Groundwater Management Area 1 Joint Planning meeting..
- h. Receive North Plains Hydrology and Groundwater Resources Report 2020-2021.
- i. Receive report regarding Region A Water Planning meeting and development of new water supplies.
- j. Receive report regarding the 87th regular legislative session and the special session.
- k. Receive report and consider action regarding compliance and contested matters before the District.
- l. 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:
 - o Consultation with Attorney – Attorney/Client Privileged Consultations (§551.071)
 - o 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
 - o Consultation with legal counsel to obtain legal advice on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Chapter 551.
- m. Consider recommendation(s) regarding matters discussed in closed session.
- n. Celebrate the retirement of Nora Pauletta Rhoades.

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 May and June 2021
 - 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 **July 9, 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 July 9, 2021**

Dated this the **9th** day of **July 2021**

North Plains Groundwater Conservation District
By:

Kristen Lane Blackwell

Digitally signed by Kristen Lane Blackwell
DN: cn=Kristen Lane Blackwell, o=North Plains Groundwater
Conservation District, ou, email=klane@northplainsgcd.org, c=US
Date: 2021.07.09 09:36:42 -05'00'

Kristen L. Blackwell, Finance/Administration Manger