

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:00 AM, Tuesday, June 14, 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 – April 12, 2016
- b. Review and approval of district expenditures for April 1, 2016, through May 31, 2016.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.
- d. Receive report regarding the budget and financial condition of the district for the first eight months of the 2015-2016 fiscal year.
- e. Receive District 2014 Annual Report.

3. Action Agenda

- a. Consider final compliance approval of Water Well Permits as active and complete wells.
- b. Consider action in setting a district hearing date and time for proposed Groundwater Management Area 1 Desired Future Conditions.
- c. Review the District's Texas County and District Retirement System Retirement Plan
- d. Receive report regarding Panhandle Regional Water Planning Committee.
- e. Receive report regarding District Agriculture Irrigation Conservation Programs.
- f. Review resolution and discuss dedication of the Richard S. Bowers Conservation Learning Center.
- g. Receive Hydrology and Groundwater Resources Report 2015-2016.
- h. Receive report regarding District Elections.
- i. Discuss Texas Senate Invitation to Testify Before the Senate Committee on Agriculture, Water & Rural Affairs.
- j. Review TML-IEBP re-rate notice and benefit verification for Health Insurance.
- k. Consider legal and compliance 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:

- 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.
- m. 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 April & May 2016
 - iv) District Activity Summary
 - v) Texas Supreme Court – Coyote Ranch V. Lubbock

5. Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time.

6. Adjourn Regular Board Meeting for Dedication of the Richard S. Bowers Conservation Learning Center

7. Reconvene Regular Board Meeting after Dedication of the Richard S. Bowers Conservation Learning Center at the following location and time.

12:15 PM, Tuesday, June 14, 2016
Mikes Chill N. Grill
Pheasant Trails Golf Course
11354 Schuman Road, Dumas, Texas

8. 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 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 **June 8, 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 June 8, 2016.**

Dated this the 8th day of **June, 2016**

North Plains Groundwater Conservation District

By: _____

Alyssa Holguin, Conservation Outreach Assistant