

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
AGRICULTURE COMMITTEE MEETING
5:00 PM, Wednesday, July 13, 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

1. Discuss progress and review proposal to fund the 3-4-5 Demonstration Program, Master Irrigator Program, Texas Agrilife Extension and Research Irrigation Dashboard development, and the Texas Water Development Board Meter Reimbursement Program in the 2016-2017 budget.
2. Discuss draft contract for Leon New to conform with Texas Water Development Board requirements for reimbursement for part of the District expenses related to the Agriculture Conservation Demonstration Programs.
3. Discuss progress and provide input regarding the construction and facility maintenance as well as the agriculture water conservation programs at the Water Conservation Center.
4. Discuss any other conservation agriculture items relevant to the district.

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 July 11, 2016.

Dated this the 11th day of July, 2016
North Plains Groundwater Conservation District

By _____
Kristen Lane, Executive Assistant