

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT

BOARD MEETING

9:00 AM Tuesday, January 15, 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 November 13, 2018
 - District Christmas Party held December 14, 2018
 - Agriculture Committee Meeting held January 2, 2019
- b. Review and approval of District expenditures for November 1, 2018 through December 31, 2018.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from November 1, 2018 through December 31, 2018.

3. Action Agenda

- a. Consider approval Sherman County Appraisal District's request to approve the 2018 tax amount for tax roll in Sherman County.
- b. Approve contract between the District and Stan Spain related to farming activities at the North Plains Water Conservation Center.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Review and consider approval of district's annual financial report for the year ended September 30, 2018, from Coy Barton, CPA.
- e. Review and consider approval of payment to Coy Barton, CPA for auditing services and preparation of the North Plains Groundwater Conservation District Annual Financial Report for the year ended September 30, 2018.
- f. Review and consider approval of letter of engagement for audit and non-audit services to be performed by Coy Barton, CPA for the year ending September 30, 2019.
- g. Receive District Quarterly Investment Report for the period ending September 30, 2018.
- h. Receive report regarding the District's agriculture conservation programs.
- i. Receive report and discuss 2019 Texas Legislative Session and Issues.
- j. Receive report regarding 2018 Annual Production Reporting
- k. Receive report regarding Groundwater Management Area 1 Joint Planning.
- l. Moore County Tax Assessor/Collector Refund Applications

- m. Review and consider adopting a resolution to propose an amendment of the North Plains Groundwater Conservation District enabling legislation
- n. Receive report and consider action regarding compliance matters before the District.
- o. Review and consider adoptions of legal representation agreement with Lemon, Shearer, Phillips & Good P. C.
- p. Review and consider adopting a resolution to request an agricultural conservation loan from the Texas Water Development Board
- 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.