

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT

BOARD MEETING

8:00 AM Tuesday, November 12, 2019

North Plains Water Conservation Center

6045 County Road E., Dumas, Texas

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

Recognize Curtis Schwertner for five years of Service

1. **Public Comment:** *Public comment 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 the meeting as follows:
 - Regular Board Meeting held October 15, 2019
- b. Review and approval of District expenditures for October 1, 2018 through October 31, 2019.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from October 1, 2018 through October 31, 2019.

3. Action Agenda

- a. Consider recommendation to approve a Credit Analyst – Loan Officer for funds related to the Texas Water Development Board Agricultural Loan Agreement.
- b. Consider Action to ratify the creation of a debt service account and a sinking and interest account to as required by the Texas Water Development Board Agriculture Loan Agreement.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Receive presentation from Zachary Yoder regarding how he uses weather stations in his farming operation.
- e. Receive report regarding Groundwater Management Area 1 Joint Planning and Panhandle Regional Water Planning.
- f. 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.

g. 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 October 2019
 - 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 **November 6, 2019**, 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 November 6, 2019**.

Dated this the **6th** day of **November 2019**

North Plains Groundwater Conservation District

By: _____

Kristen L. Blackwell, Executive Assistant