

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT

BOARD MEETING

9:00 AM Tuesday September 13, 2016

North Plains Water Conservation Center

6045 County Road E., Dumas, Texas

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

Conduct formal show cause hearing regarding Robert Spielman, for not timely filing 2015 Annual Production Reports.

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.

Call Meeting to Order and Establish a Quorum

1. Public Comment

2. Consent Agenda

- a. Review and approval of Minutes of the meeting as follows:
 - Regular Board Meeting held August 5, 2016.
 - Regular Board Meeting held August 31, 2016.
- b. Review and approval of district expenditures for August 1, 2016 through August 31, 2016.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from July 1, 2016 through August 31, 2016.

3. Action Agenda

- a. Consider action regarding Show Cause Hearing.
- b. Consider action regarding Mr. Franz Schmitt, owner of FJ Farms, request for a sixty (60)-day extension for the following Well Permits for proposed Wells to be located in Dallam County, Texas
 - DA-9481 9/23/16, DA-9482 9/18/16, DA-9483 9/23/16, DA-9489 9/18/19,
 - DA-9490 9/23/16, DA-9491 9/19/16, DA-9492 9/19/16 and DA-9493 9/23/16.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Review and consider Dallam County non-Taxed area production fees to pay the area's share for district administration and services.
- e. Consider the proposed compiled 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 GMA-1 Joint Planning Meeting.

- f. Consider contract with Leon New, P.E., related to the District's Agriculture Water Conservation Programs.
- g. Receive report regarding the District's agriculture conservation programs.
- h. Consider action to amend 2015-2016 Budget
- i. Consider action directing the General Manager to amend 2015-2016 Budget based on consultation with Auditor and report any changes to the Board for review.
- j. Receive report and discuss groundwater conservation reserve.
- k. Receive report and consider action regarding 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:
 - 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.
- m. 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. District activity summary

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

6. Adjournment.

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