

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT  
BOARD MEETING  
9:00 AM, Tuesday, November 14, 2017  
Richard S. Bowers Learning Center  
North Plains Water Conservation Center  
6045 County Road E., Dumas, Texas  
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

**Call Meeting to Order and Establish a Quorum.**

**Opening Prayer**

**Pledge**

**Conduct formal show cause hearing regarding Gloria A. Griggs Irrevocable Trust C/O Sabrina Griggs, owner of Section 3, Block 12, H&GN Survey in Ochiltree County, TX., for Violation of District Rules 2.1 and 3.1. – permitting and well spacing rules.**

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.

**Conduct formal show cause hearing regarding Todd Tamplin, owner of Section 11, Block 5, FDW Survey, Dallam County, Texas, for Violation of District Rules 2.1 and 3.1. – permitting and well spacing rules.**

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 board meetings held as follows:
  - Regular Board Meeting – September 12, 2017
- b. Review and approval of district expenditures for September 1, 2017, through October 31, 2017.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.
- d. Consider approval of the Dallam County Appraisal District Assessment and Collections Contract from January 1, 2018 through December 31, 2019.

**3. Action Agenda**

- a. Consider action regarding Show Cause Hearings.

- b. Receive report and discuss Groundwater Management Area - 1 Joint Planning Committee meeting held on November 9, 2017.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Consider the District's Agricultural Water Conservation Program and the North Plains Water Conservation Center.
- e. Review and consider District Directors Policies.
- f. Review and consider District Professional Services Policy.
- g. Receive presentation by Growers.
- h. Review and consider the Texas Senate and House Interim Charges from the 85<sup>th</sup> Legislative Session as it relates to Groundwater Management.
- i. Receive report regarding 2017 Annual Production Reporting.
- j. Consider legal and compliance matters before the District.
- k. 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.
- l. 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 September 2017
  - iv) District Activity Summary

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

#### **6. Adjournment.**

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*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 9, 2017**, 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 9, 2017**.

Dated this the 9<sup>th</sup> day of **November 2017**

North Plains Groundwater Conservation District

By: \_\_\_\_\_

Kristen Lane Blackwell, Executive Assistant