

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:00 AM Tuesday, September 13, 2022
North Plains Water Conservation Center
6045 County Road E., Dumas, Texas

A meeting of the Board of Directors of North Plains Groundwater Conservation District ("District") will be held on September 13, 2022, beginning at 9:00 a.m. at the North Plains Water Conservation Center, 6045 County Road E., Dumas, Texas 79029. The presiding officer and a quorum of the Board of Directors of the District will be physically present at this location. Other board members and employees of the District may participate remotely in the meeting by video conference as permitted by Government Code Section 551.127.

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

North Plains GCD Property Tax Rate Hearing

1. Public Comment: Public comment may only be offered during this Agenda item and 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 meetings as follows:
 - Regular Board Meeting held August 17, 2022
- b. Review and approval of District expenditures for August 1, 2022, through August 31, 2022.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from August 1, 2022, through August 31, 2022.
- d. Consider approval of bid by Adolfo and Criselda Zubia on property that was "Struck Off" to the taxing entities of Moore County

3. Action Agenda

- a. Consider adoption of the No-New-Tax Rate of 0.027966 per one hundred dollars (\$100.00) of valuation for the district's ad valorem tax rate for 2022.
- b. Consider final compliance approval of Water Well Permits as active and complete wells.
- c. Consider action to certify unopposed candidates for director elections in Precinct 1- Dallam County, Precinct 2- Hartley County, Precinct 3- Sherman County, and Precinct 4 - Moore County.
- d. Consider action to cancel director elections in Precinct 1- Dallam County, Precinct 2- Hartley County, Precinct 3- Sherman County, and Precinct 4 - Moore County.
- e. Receive report and consider action as needed regarding agriculture water conservation demonstration programs and the North Plains Water Conservation Center.

- f. Receive Report from the United State Geologic Survey regarding Depth to water and water quality in Groundwater Wells in the Ogallala Aquifer Within the North Plains Groundwater Conservation District, Texas Panhandle, 2019-2020 and comparison to 2012-2013 Conditions.
- g. Receive report regarding the 87th Legislature Interim and the upcoming 88th Legislative Session.
- h. Receive report related to the Ogallala Project.
- i. Receive report and consider action regarding compliance and contested matters before the district.
- j. 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.
- k. 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, including, without limitation:
 - i. Upcoming meetings and conferences.
 - ii. General Manager's activity summary.
 - iii. Permits Issued in August 2022.
 - iv. District activity summary.

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

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 **September 7, 2022**, 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 **September 7, 2022** on or before **5:00 pm**.

Dated this the **7th** day of **September**

North Plains Groundwater Conservation District

By:

Krystal Donley, Administrative Assistant