

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
FINANCE AND BUDGET COMMITTEE MEETING
Monday, July 18, 2016 At 5:00 PM
North Plains Groundwater Conservation District Offices
603 East 1st Street, Dumas, Texas**

Call Meeting to Order

1. Review 2015-2016 Budget and consider action related to general manager's proposed 2015-2016 budget amendments.
2. Review and consider proposing 2016-2017 budget for board consideration.
3. Discuss any other items relevant to district budget and finance.

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 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 July 14, 2016, 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 July 14, 2016.

Dated this the 14th day of July, 2016
North Plains Groundwater Conservation District

By _____
Kristen Lane, Executive Assistant