

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING**

9:00 AM, Tuesday, March 13, 2018

**North Plains Water Conservation Center, 6045 W Road E , Dumas, TX 79029-7201
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

1. Public Comment

2. Consent Agenda

- a. Review and approval of minutes of the board meetings held as follows:
 - Regular Board Meeting – February 13, 2018
- b. Review and approval of District expenditures for February 1, 2018 through February 28, 2018.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.

3. Action Agenda

- a. Consider action to approve North Plains GCD Management Plan.
- b. Receive presentation by Texas AgriLife regarding the Irrigation Dashboard project.
- c. Consider district agriculture water conservation demonstration programs.
- d. Consider action to approve using Texas local governmental investment pools as provided in Chapter 2256 of the Public Funds Investment Act.
- e. Receive report regarding groundwater production reporting for 2017.
- f. Texas Supreme Court Opinion regarding Heavy Equipment / Compressors
- g. Consider compliance matters before the District.
- h. 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.
- i. 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 February 2018
 - 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 **March 7, 2018**, 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 March 7, 2018**.

Dated this the 7th day of **March 2018**

North Plains Groundwater Conservation District

By: _____
Kristen Lane Blackwell, Executive Assistant