

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT  
PROPERTY COMMITTEE MEETING  
5:45 PM, Wednesday, July 13, 2016 or after the Agriculture Committee Meeting  
North Plains Water Conservation Center  
6045 County Road E., Etter, Texas  
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

**Call Meeting to Order**

1. Discuss proposed improvements to the facilities at the District Offices, 603 East 1<sup>st</sup> Street, and property behind the offices at 1<sup>st</sup> Place in Dumas.
2. Discuss proposed improvements to the facilities at the North Plains Water Conservation Center.
3. Discuss request for proposals for Web-based application for Water Permitting, Production Reporting, Compliance, Field Activities, and Meter Reimbursement Program.
4. Discuss any other items relevant to district property.

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 June 8, 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 11, 2016.

Dated this the 11th day of July, 2016  
North Plains Groundwater Conservation District

By \_\_\_\_\_  
Kristen Lane, Executive Assistant