

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT

BOARD MEETING

9:00 AM Tuesday, January 21, 2020

North Plains Water Conservation Center

6045 County Road E., Dumas, Texas

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

1. Public Comment

2. Consent Agenda

- a. Review and approval of Minutes of meetings as follows:
 - Regular Board Meeting held November 12, 2019
 - District Christmas Party held December 10, 2019
 - Agriculture Committee Meeting held January 2, 2020
- b. Review and approval of District expenditures for November 1, 2019 through December 31, 2019.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from November 1, 2019 through December 31, 2019.
- d. Consider approval Sherman County Appraisal District's request to approve the 2019 tax amount for tax roll in Sherman County.
- e. Consider approval of tax sale for Lot 38, Unit 8 Double Diamond and Lot 77, Unit 1, Double Diamond in Moore County, Texas

3. Action Agenda

- a. Receive report and consider action regarding the District's agriculture conservation programs.
- b. Consider final compliance approval of Water Well Permits as active and complete wells.
- c. Review and consider approval of District's annual financial report for the year ended September 30, 2019, from Coy Barton, CPA.
- d. Review and consider approval of payment to Coy Barton, CPA for auditing services and preparation of the North Plains Groundwater Conservation District Annual Financial Report for the year ended September 30, 2019.
- e. Review and consider approval of letter of engagement for audit and non-audit services to be performed by Coy Barton, CPA for the year ending September 30, 2020.
- f. Receive report, discuss and consider action regarding the Texas Legislative Interim Charges.
- g. Receive report and discuss the District's property and facilities.
- h. Receive report regarding 2019 Annual Production Reporting

- i. Receive report and consider action regarding Groundwater Management Area 1 Joint Planning.
- j. Receive report and consider action regarding reevaluation of the 1982 Ogallala Aquifer Study.
- k. Receive report regarding District groundwater level measurements.
- l. Receive report regarding IRS depletion program.
- m. Receive progress report regarding District meter reimbursement program.
- n. Receive report and consider action regarding compliance matters before the District.
- o. 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 general counsel regarding pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Exempt from the Open Meetings Act pursuant to §551.071 of the Government Code.
 - 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.
- p. 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
 - i. Upcoming meetings and conferences
 - ii. General Manager's activity summary
 - iii. Permits Issued in November and December 2019.
 - 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 **January 10, 2020**, 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 January 10, 2020**.

Dated this the **10th** day of **January 2020**

North Plains Groundwater Conservation District

By: _____

Kristen L. Blackwell, Executive Assistant