A meeting of the Board of Directors of North Plains Groundwater Conservation District ("District") will be held on August 17, 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 videoconference as permitted by Government Code Section 551.127.

**Call Meeting to Order and Establish a Quorum.**

**Opening Prayer**

**Pledge**

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**
3. Review and approval of Minutes of meetings as follows:
	* Regular Board Meeting held July 19, 2022
4. Review and approval of District expenditures for July 1, 2022, through July 31, 2022.
5. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from July 1, 2022, through July 31, 2022.
6. **Action Agenda**
7. Consider final compliance approval of Water Well Permits as active and complete wells.
8. Consider Action to propose repeal or amending District Rule 3.3.
9. Receive report and consider action as needed regarding agriculture water conservation demonstration programs and the North Plains Water Conservation Center.
10. Consider Finance Committee recommendation to adopt District Budget for 2022-2023.
11. Consider Finance Committee recommendation to adopt debt service fund budgets for Texas Water Development Board default reserve account and contract for 2022-2023.
12. Review last year’s tax rate, the 2022 No-New-Revenue Tax Rate and the 2022 Voter-Approval Tax Rate and consider proposing a new tax rate.
13. Review and consider Dallam County non-taxed area production fees to pay the area’s share for District administration and services.
14. Consider action to order director elections in Precinct 1- Dallam County, Precinct 2- Hartley County, Precinct 3- Sherman County, and Precinct 4 - Moore County. and consider authorizing the General Manager to issue, post, publish and deliver the Notice of Election as required by the Texas Election Code, or cancel the Election if there is no contested race in Precinct 1, Precinct 2, Precinct 3, and/or Precinct 4.
15. Receive Quarterly Investment Report ending June 30, 2020.
16. Consider action directing the General Manager to amend 2021-2022 Budget based on consultation with Auditor and report any changes to the Board for review.
17. Receive report regarding employee spouse, children, and family health insurance benefits.
18. Receive report and consider action regarding compliance and contested matters before the district.
19. 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.
20. Consider recommendation(s) regarding matters discussed in closed session.
21. **Discussion Agenda**
	1. District Director Reports regarding meetings and/or seminars attended, weather conditions and economic development in each director's precinct.
	2. Committee reports.
	3. General Manager's report, including, without limitation:
		1. Upcoming meetings and conferences.
		2. General Manager's activity summary.
		3. Permits Issued in July 2022.
		4. District activity summary.
22. **Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time.**
23. **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 **\_\_\_August 10, 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 or before **5:00 pm \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Dated this the **\_\_10th\_** day of **\_\_\_August\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 North Plains Groundwater Conservation District

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Krystal Donley, Administrative Assistant