

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**  
**BOARD MEETING**  
**9:00 AM Tuesday, August 22, 2023**  
**North Plains Water Conservation Center**  
**6045 County Road E., Dumas, Texas**

A meeting of the Board of Directors of North Plains Groundwater Conservation District (“District”) will be held on August 22, 2023, 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 item shall be limited to a maximum of 3 minutes per Agenda item, not to exceed a total of 9 minutes.
  
2. **Action Agenda**
  - a. Consider and discuss the lawsuit filed against the District and the Directors, individually, by BLF Land, LLC and Blaine Larsen Farms, Inc. on August 8, 2023 in the U.S. District Court for the Northern District of Texas, Amarillo Division.
  
  - b. 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.
  
    - iii. Consultation with Legal Counsel to obtain legal advice on matters 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 conflicts with Texas Government Code Chapter 551.

iv. Discussion of personnel matter regarding the transition from Steve Walthour as NPGCD General Manager to a successor NPGCD General Manager. Exempt from the Open Meetings Act pursuant to Section 551.074 of the Government Code.

c. Consider recommendation(s) regarding matters discussed in closed session.

**1. Discuss Items for Future Board Meeting Agendas and Set Next Meeting Date and Time.**

**2. Adjournment.**

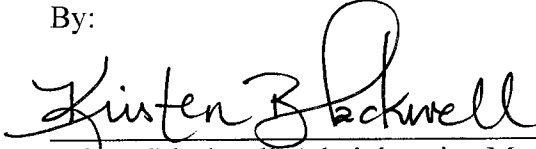
*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Plains Groundwater Conservation District Board may meet in executive session for consultation concerning attorney-client matters (0551.071). Any 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 18, 2023, 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 August 18, 2023.

Dated this the 18<sup>th</sup> day of August 2023.

North Plains Groundwater Conservation District  
By:

  
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Kristen Blackwell, Administration Manager