

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
SPECIAL BOARD MEETING
4:00 PM Monday, August 28 , 2023
North Plains Groundwater Conservation District Offices
603 East 1st Street, Dumas, Texas**

A special meeting of the Board of Directors of North Plains Groundwater Conservation District (“District”) will be held on August 28, 2023, beginning at 4:00 p.m. at the North Plains Groundwater Conservation District Offices, 603 East 1st Street, Dumas, Texas 79029. The presiding officer 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.

1. 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.

2. Closed Session.

- a. Consultation with legal counsel to obtain legal advice on matters in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with Texas Government Code Chapter 551, Section 551.071.

3. Consider recommendation(s) regarding matters discussed in Closed Session.

4. 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 25, 2023** on or before 4:00 p.m. and will remain so posted continuously for at least 72 hours immediately preceding the date and time 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 4:00 p.m. on August 25, 2023 and posted on the District’s website on or before 4:00 p.m. on **August 25, 2023**.

Dated this the **25th** day of **August, 2023**.
North Plains Groundwater Conservation District

By: 
Kristen Blackwell, Administration Manager