

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT  
BOARD MEETING**

9:00 A.M. Monday December 16, 2024  
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 December 16, 2024, 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 video conference as permitted by Government Code Section 551.127.

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

**Opening Prayer**

**Pledge**

- 1) **Public Comment:** The public is invited to address the board on any general water issue at the beginning of the meeting. The public is further invited to address the board on a specific agenda item when the board considers that item. The public is encouraged to fill out a public comment form prior to the start of the meeting and submit it to the staff at the front desk.

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**

- a. Review and approval of minutes as follows:
  - Regular board meeting held November 19, 2024
- b. Review and approval of District expenditures for November 1, 2024 through November 30, 2024.
- c. Consider approval of payment to Kemp Smith Law for professional services and out-of-pocket expenses from November 1, 2024, through November 30, 2024.
- d. Consider approval of payment to Underwood Attorneys at Law for professional services and out-of-pocket expenses from November 1, 2024, through November 30, 2024.
- e. Consider approval of payment to Lemon Law Firm for professional services and out-of-pocket expenses from November 1, 2024, through November 30, 2024.
- f. Consider approval of bid by Oscar Martinez on property that was ‘struck off’ to the taxing entities of Moore County.
- g. Consider approval of counteroffer by Dalbert and Tiffany Phelan Jr. on property that was “struck off” to the taxing entities of Hutchinson County.

**3) Action Agenda**

- a. Consider final compliance approval of water well permits as active and complete wells, review permits issued and permitting graphs from November 2024.
- b. Receive report regarding field inspection services completed in November 2024.

- c. Receive report from Steve Walthour regarding the Ogallala Aquifer Project
- d. Receive report and consider action as needed regarding agriculture water conservation demonstration programs and the North Plains Water Conservation Center.
- e. Review and consider approval of payment to Jimmy Greene for Master Irrigator reimbursement.
- f. Update on Bringing Master Irrigator Trademark Up To Date
- g. Review and consider action as needed regarding Master Irrigator Funding sources for 2025.
- h. Receive report and consider action as needed regarding compliance and contested matters before the District.
- i. Discuss *BLF Land, LLC et al. v Allen Frerich, et al.*, No. 2:23-CV-133Z (N.D. Tex. Aug 8, 2023).
- j. Deliberation and possible action regarding the evaluation, duties, and potential discipline or dismissal of the North Plains Groundwater Conservation District Assistant Manager
- k. 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 counsel regarding pending or contemplated litigation; or 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 or contemplated litigation before the District exempt from the Open Meetings Act pursuant to §551.071 of the Government Code.
  - Deliberation in closed session pursuant to Texas Gov't. Code §551.074 re. the evaluation, duties, and potential discipline or dismissal of the North Plains Groundwater Conservation District Assistant Manager.
- l. Consider recommendation(s) and possible action 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 including without limitation:
  - i) Upcoming meetings and conferences
  - ii) General Manager's activity summary

**Discuss items for future board meeting agendas and set next meeting date and time**

**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.*

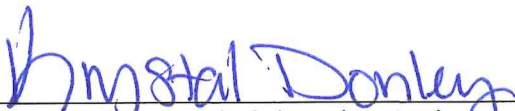
I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Directors of the North Plains Groundwater Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy at a place convenient to the public at the District office, at 603 East First, Dumas, Texas, and the Notice was posted on December 13, 2024, 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 13<sup>th</sup> day of December

North Plains Groundwater Conservation District

By:

  
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Krystal Donley, Administrative Assistant