

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT

BOARD MEETING

9:00 AM Tuesday, August 27, 2019

HAMPTON INN & SUITES

2010 South Dumas Avenue, Dumas, TX, 79029

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 July 9, 2019
- b. Review and approval of District expenditures for July 1, 2019 through July 31, 2019.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from July 1, 2019 through July 31, 2019.
- d. Consider approval of Dallam County Collection Contract for 2020-2021.
- e. Consider approval of tax sale for all of Lot 93, Unit J, Double Diamond Estates, Moore County, Texas Schoenhals, Lane, Fritch, Texas.
- f. Consider execution of a tax deed to R.B. Lynn, his successors, heirs, and assigns to clear all ad valorem debt on multiple tracts of land in Hutchison County.
- g. Consider Hansford County Tax Sale
- h. Consider Lipscomb Tax Assessor/Collector Corrected 2018 Tax Roll Reconciliation

3. Action Agenda

- a. Review draft of Proposed Order, finalize, adopt and enter the Order concerning the Prestage Farms of Oklahoma, LLC Application for Exception to District Rules 3.4; 3.7; 5.1.1.; 5.1.4.A.; and 5.1.5.
- b. Consider final compliance approval of Water Well Permits as active and complete wells.
- c. Consider action to adopt District Budget for 2019-2020.
- d. Consider action to adopt debt service fund budgets for Texas Water Development Board default reserve account and contract for 2019-2020.
- e. Review last year's tax rate, the 2019 effective tax rate and the 2019 rollback rate and consider a new tax rate.
- f. Review and consider Dallam County non-taxed area production fees to pay the area's share for District administration and services.
- g. Provide input regarding District storage and meeting space needs to develop an opinion of costs by Parkhill Smith and Cooper.
- h. Consider General Manager's request to amend the District's 2018-2019 Budget to address end of year expenses.

- i. Receive report and consider action regarding Groundwater Management Area - 1 Joint Planning Committee.
- j. Receive report and consider action as needed regarding Texas Water Development Board agriculture conservation loan agreement, district agriculture irrigation demonstration conservation programs and other water conservation education initiatives.
- k. Consider action directing the General Manager to amend 2018-2019 Budget based on consultation with Auditor and report any changes to the Board for review.
- l. Receive Quarterly Investment Report ending June 30, 2019
- m. Receive report and consider action regarding compliance and contested matters before the District.
- n. 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:
 - a. Consider recommendation(s) regarding matters discussed in closed session.
 - 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.
- o. 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 July 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).

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 15, 2019**, 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 15, 2019**.

Dated this the **15th** day of **August, 2019**

North Plains Groundwater Conservation District

By: _____

Kristen L. Blackwell, Executive Assistant