

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING
9:00 AM Tuesday, October 15, 2019
Hampton Inn & Suites
2010 S 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 August 27, 2019
- b. Review and approval of District expenditures for August 1, 2019 through September 30, 2019.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from August 1, 2019 through September 30, 2019.
- d. Consider approval of tax sale for Lot 6, Block 6, 1937 Addition, Moore County, Texas 712 Ave L Sunray, Texas.
- e. Consider adopting resolutions requested by Amarillo National Bank as part of the process to change from John Hancock to Empower for the District's 457 plan.

3. Action Agenda

- a. Consider fee proposal and letter agreement between the District and Parkhill, Smith and Cooper to develop an opinion of costs regarding District storage and meeting space.
- b. Review and consider adopting a policy regarding North Plains GCD standard agenda item "Public Comment" to comply with Texas Government Code, Section 551.007 as revised by the 86th Texas legislature.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Receive report and consider action regarding the Agriculture Equipment Loan Program.
- e. Receive report and consider action regarding Panhandle Water Planning Group Interim Agriculture Water Use Subcommittee.
- f. Receive report and consider action regarding Groundwater Management Area - 1 Joint Planning Committee meeting to be held on October 28, 2019.
- g. Receive Quarterly Investment Report ending September 30, 2019.
- h. Receive Report and Consider Action Regarding Agriculture Irrigation Program Outreach.
- i. Receive 2018 Annual Report.
- j. Receive Fulcrum Field Application Demonstration.

- k. Consider action to amend Employment, Office and Employee Policy Manual regarding Health Reimbursement Account.
- l. Receive report and consider action regarding a proposal to require Districts in the same aquifer or aquifer subdivision to adopt the similar rules.
- m. Receive report and consider action regarding compliance and contested matters before the District.
- n. Review performance and consider compensation adjustment of the General Manager.
- o. 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.
 - Personnel matters exempt from the Texas Open Meetings Act under §551.074 of the Texas Government Code.
 - 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.
- p. 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 August and September 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 **October 11, 2019**, on or before **6:15 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 **6:15 pm October 11, 2019**.

Dated this the **11th** day of **October 2019**

North Plains Groundwater Conservation District

By: _____

Kristen L. Blackwell, Executive Assistant