

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT  
BOARD MEETING  
9:00 AM, Monday, February 13, 2017  
North Plains Water Conservation Center  
6045 County Road E., Etter, Texas  
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

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

**Opening Prayer**

**Pledge**

**1. Public Comment**

**2. Consent Agenda**

- a. Review and approval of minutes of the board meetings held as follows:
  - Regular Board Meeting – January 17, 2017
- b. Review and approval of District expenditures for January 1, 2017 through January 31, 2017.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for legal services.
- d. Consider request by Lipscomb County Appraiser to waive tax penalties and interest for a property (Account N164699) assumed by a new owner.

**3. Action Agenda**

- a. Receive report regarding agriculture water conservation demonstration programs.
- b. Receive report regarding groundwater production reporting for 2016.
- c. Receive report and discuss wind energy development in the North Plains GCD.
- d. Receive report and consider action related to District legislative initiatives and the 85th legislative session, including consideration of seeking an amendment to the District's Enabling Legislation to remove the five cents per \$100 valuation ad valorem tax cap.
- e. Consider compliance matters before the District.
- f. 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.
- g. Consider action regarding recommendation(s) on 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 January 2017
  - 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). 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 **February 8, 2017**, 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 February 8, 2017**.

Dated this the **8<sup>th</sup>** day of **February, 2017**

North Plains Groundwater Conservation District

By: \_\_\_\_\_  
Kristen Lane, Executive Assistant