

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING

9:00 AM Tuesday, February 9, 2021

The Regular Meeting of the Board of Directors of the North Plains Groundwater Conservation District ("District") shall be convened at 9:00 a.m., Central Standard Time on Tuesday February 9, 2021.

In response to the COVID-19 crisis and in accordance with Section 418.016 of the Texas Government Code, Governor Greg Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. To protect the health of the public, District staff and Board of Directors, this Board Meeting of the District will be conducted via Zoom Meeting video conference and teleconference in a manner consistent with these streamlined meeting standards. The public may virtually attend the live meeting by video conference by going to:

<https://us02web.zoom.us/j/83731915090?pwd=eEFmemQxTGNQdHRJdWFXaERpMG1ldz09>

Meeting ID: 837 3191 5090

Password: 663075

Or

by teleconference at:

+1 346 248 7799

Meeting ID: 837 3191 5090

Password: 663075

Individuals wishing to offer public comment during the meeting must register their name, telephone number and the item, if any, on which they wish to speak no later than 5:00 p.m. on Monday February 8, 2021 by contacting Kristen Blackwell by telephone at the District: 806-935-6401 or by e-mail at klane@northplainsgcd.org. District staff will contact registered speakers prior to the meeting time to arrange the process of addressing the Board.

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 consider approving meeting minutes for Regular Board Meeting held on January 15, 2021.

2021 FEB -2 PM 4:42

FILED
LARA ROGERS
COUNTY & DISTRICT CLERK

FILED
LAURA RODERS
COUNTY & DISTRICT CLERK

2021 FEB -2 PM 4:42

SHERMAN COUNTY, TEXAS

BY *[Signature]* DEPUTY

- b. Review and consider approving District expenditures for January 1, 2021 through January 31, 2021.
- c. Consider approving payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from January 1, 2021 through January 31, 2021.

3. Action Agenda

- a. Consider resolution regarding optional personal property taxation in 2021 for the North Plains Groundwater Conservation District to property owners in Dallam, Sherman, Hansford, Ochiltree, Lipscomb, Hartley, Moore and Hutchinson Counties, Texas.
- b. Consider Homestead Exemptions for 2021.
- c. Consider final compliance approval of Water Well Permits as active and complete wells.
- d. Receive report and consider action regarding the District's agriculture conservation education programs and other conservation education programs.
- e. Receive report and consider action regarding the District's TWDB Loan Program for conservation equipment to producers.
- f. Receive report regarding 2020 Annual Production Reporting.
- g. Receive report and consider action as needed regarding Groundwater Management Area I Joint Planning.
- h. Receive report regarding Regional Water Planning Area A.
- i. Receive report and consider action related to 87th Texas Legislative Session and Issues.
- j. Receive report and consider action regarding compliance matters before the District.

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 general counsel regarding pending or contemplated litigation; 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 before the District. Exempt from the Open Meetings Act pursuant to §551.071 of the Government Code.

- l. Consider recommendation(s) regarding matters discussed in closed session.
- m. Receive report regarding developing future water resources
- n. Consider General Manager's request to update signature cards at Perryton National Bank and First State bank of Stratford

4. Discussion Agenda

- a. District Director Reports regarding meetings and/or seminars attended, weather

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 November and December 2020.
 - 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 2, 2021**, 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 2, 2021**

Dated this the **2nd** day of **February, 2021**

North Plains Groundwater Conservation District
By:

**Kristen Lane
Blackwell**

Digitally signed by Kristen Lane Blackwell
DN: cn=Kristen Lane Blackwell, o=North
Plains Groundwater Conservation District,
ou, email=klane@northplainsgcd.org, c=US
Date: 2021.02.02 10:16:53 -06'00'

Kristen L. Blackwell, Finance/Administration Manger

BY *Kristen Lane* DEPUTY
SHERMAN COUNTY, TEXAS
2021 FEB -2 PM 4:42
LAURA ROGERS
COUNTY & DISTRICT CLERK
FILED