

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING**

**9:30 AM, Tuesday, September 8, 2020
North Plains Water Conservation Center Barn
6045 County Road E., Dumas, Texas
(Approximately 9 miles north of Dumas Texas east of Highway 287)**

**FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK
2020 SEP -2 AM 9:39
SHERMAN COUNTY, TEXAS
BY *[Signature]* DEPUTY**

Call Meeting to Order and Establish a Quorum.

Opening Prayer

Pledge

9:30 A.M. - Conduct formal show cause hearing NPGCD 020-001, regarding Guy Burkett, doing business as Burkett Drilling in apparent violation of District Rules 2.14 and 2.18.

10:30 A.M. - Conduct formal show cause hearing NPGCD 020-002, regarding Blake Stringer for apparent violation of District Rules 5.1.1; 5.1.4.a and 5.1.5.

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 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 of meetings as follows:
 - Regular Board Meeting held August 14, 2020
- b. Review and approval of District expenditures for August 1, 2020 through August 31, 2020.
- c. Consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from August 1, 2020 through August 31, 2020.

3. Action Agenda

- a. Consider action regarding show cause hearings.
- b. Consider final compliance approval of Water Well Permits as active and complete wells.
- c. Consider action to adopt the proposed 2020 tax rate.
- d. Receive report regarding District 25-year groundwater decline rates.
- e. Receive report regarding District Agriculture and other Conservation Education Outreach Programs.
- f. Receive report and consider action regarding compliance and contested matters before the District.
- g. Executive Session.

The Board may adjourn into Executive Session and conduct a closed meeting to consider any item on this agenda if a matter is raised that is appropriate for the Board to conduct a private consultation with its attorney 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

conflicts with Chapter 551 of the Texas Government Code. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, or settlement offers, as permitted by Section 551.071 of the Texas Open Meetings Act.

h. Consider recommendation(s) regarding matters discussed in executive 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 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).

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 September 2, 2020, 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 September 2, 2020.

Dated this the 2nd day of September 2020

North Plains Groundwater Conservation District

[Handwritten Signature]
BY _____

By: Kristen Lane Blackwell
Kristen L. Blackwell, Executive Assistant

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: 2020.09.02 09:20:42 -0500

SHERMAN COUNTY, TEXAS

2020 SEP -2 AM 9:32

LAURA ROGERS
COUNTY & DISTRICT CLERK
FILED