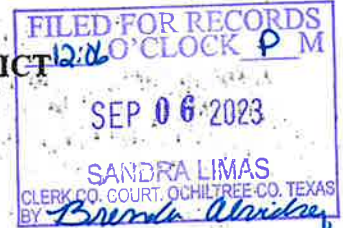


NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT

FINANCE COMMITTEE MEETING

5:00 PM Friday, September 8, 2023

**North Plains Water Conservation Center
6045 County Road E., Dumas, Texas**



A meeting of the North Plains Groundwater Conservation District ("District") Finance Committee will be held on September 8, 2023, beginning at 5:00 pm. at the North Plains Water Conservation Center, 6045 County Road E., Dumas, Texas 79029. A quorum of the Board of Directors may be present at this location.

Call Meeting to Order

1. Action Agenda

- a. Consider recommending to the board a district budget for 2023-2024.
- b. Consider recommending the board adopt a debt service fund budgets for Texas Water Development Board default reserve account and contract for 2023-2024.
- c. Consider recommending the board adopt a Tax Rate of 0.027966 per one hundred dollars (\$100.00) of valuation for the district's ad valorem tax rate for 2023.
- d. Consider recommending the board adopt a Dallam County non-taxed area production fees to pay the area's share for District administration and services.
- e. Consider recommending the board ratify the contract to engage Janet Guthrie as North Plains Groundwater Conservation District General Manager with authorized signatory authority on behalf of the district.
- f. Consider recommending the board extend Steven Walthour employment with the district through December 31, 2023, to assist with the district's management transition.

2. Discuss Items for Future Finance Committee Meeting Agendas and Set Next Meeting Date and Time.

3. Adjournment.

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 5, 2023, 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 5, 2023.

Dated this the 5th day of September, 2023

North Plains Groundwater Conservation District
By:

Kristen Blackwell

Kristen Blackwell, Administration Manager