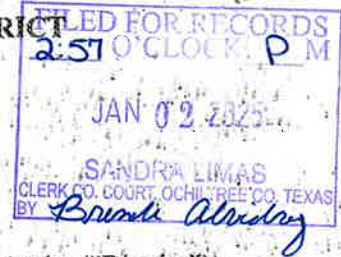


**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
BOARD MEETING**

9:00 A.M. Tuesday January 7, 2025
North Plains Water Conservation Center
6045 County Road E., Dumas, Texas



A meeting of the board of directors of North Plains Groundwater Conservation District ("District") will be held on January 7, 2025, beginning at 9:00 a.m. at the North Plains Water Conservation Center, 6045 County Road E., Dumas, Texas 79029. The presiding officer and a quorum of the board of directors of the District will be physically present at this location. Other board members and employees of the District may participate remotely in the meeting by video conference as permitted by Government Code Section 551.127.

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 approval of minutes as follows:
 - Regular board meeting held December 16, 2024.
- b. Review and approval of District expenditures for December 1, 2024 through December 31, 2024.
- c. Consider approval of payment to Kemp Smith Law for professional services and out-of-pocket expenses from December 1, 2024, through December 31, 2024.
- d. Consider approval of payment to Underwood Attorneys at Law for professional services and out-of-pocket expenses from October 7, 2024 through November 21, 2024.
- e. Consider approval of payment to Bickerstaff Health Delgado Acosta LLP for professional services and out-of-pocket expenses from October 17, 2024.

3) **Action Agenda**

- a. Review and consider approval of the District's annual financial report for the year ending September 30, 2024
- b. Review and consider approval of payment to Coy Barton, CPA for auditing services and preparation of the North Plains Groundwater Conservation District annual financial report for the year ending September 30, 2024

- c. Review and consider approval of letter of engagement for audit and non-audit services to be performed by Coy Barton, CPA for the year ending September 30, 2025.
- d. Review and consider approval of letter of engagement with Morgan Williamson LLP for legal services
- e. Review and consider approval of contract for database management services with Half
- f. Receive report regarding field inspection services completed in December 2024.
- g. Receive report and consider action as needed regarding public outreach, agriculture water conservation demonstration programs and the North Plains Water Conservation Center including but not limited to report from David Sloane on the 2024 Water Conservation Demonstration.
- h. Review Investment Report for October 1, 2024 through December 31, 2024.
- i. Consider final compliance approval of water well permits as active and complete wells, review permits issued and permitting graphs from December 2024.
- j. Receive report regarding the Ogallala Aquifer Project
- k. Receive report regarding status of 2024 Annual Production Reporting
- l. Receive report and consider action as needed regarding compliance and contested matters before the District.
- m. Discuss *BLF Land, LLC et al. v Allen Frerich, et al.*, No. 2:23-CV-133Z (N.D. Tex. Aug 8, 2023).
- n. 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 counsel regarding pending or contemplated litigation; or 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 or contemplated litigation before the District exempt from the Open Meetings Act pursuant to §551.071 of the Government Code.
- o. Consider recommendation(s) and possible action 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 including without limitation:
 - i) Upcoming meetings and conferences
 - ii) General Manager's activity summary

Discuss items for future board meeting agendas and set next meeting date and time

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 January 2, 2025 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

Dated this the 2nd day of January

North Plains Groundwater Conservation District

By:

Krystal Donley
Krystal Donley, Administrative Assistant