Amended 06/12/26 #2

NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT BOARD MEETING
9:00 AM Tuesday June 16, 2026
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 June 16, 2026, 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 of the Board meeting held April 14, 2026.

   b. Review and approval of District expenditures for April 1, 2026 through May 31, 2026.

   c. Consider approval of payment to Underwood Attorneys at Law for professional services and out-of-pocket expenses from April 1, 2026 through May 31, 2026.

   d. Consider approval of payment to Kemp Smith Law for professional services and out-of-pocket expenses from April 1, 2026 through May 31, 2026.

   e. Consider approval of TX Health Benefits Pool rerate notice for employee health insurance for 2026-2027.

   f. Consider approval of Hansford County Collection Contract for 2026-2027.

3) **Action Agenda**

   a. Consider approval of designated authorized signatories for Perryton National Bank and First State Bank.

   b. Receive report regarding Ogallala Project from Steve Walthour

   c. Review and consider contract with Steve Walthour for consulting services.

   d. Review and consider contract with EKI Environmental & Water Consultant Services.

e. Receive report regarding November 2026 election schedule.

f. Review and consider alternative metering methods provided by BLF Land LLC for 2025 production.

g. Receive report regarding 2025 Annual Production Reporting

h. Review and consider reapproval of overproduction proposed settlement tiers and letters.

i. Consider final compliance approval of Water Well Permits as active and complete wells, review permits issued and permitting graphs from April and May 2026.

j. Receive report and consider action as needed regarding agriculture water conservation demonstration programs and the North Plains Water Conservation Center, including but not limited to the final report from David Sloane for the 2025 demonstration.

k. Receive report regarding field inspection and services completed during April and May 2026.

l. Consider General Manager's request to amend the 2025-2026 North Plains GCD Budget.

m. Receive report and consider action regarding compliance matters before the District.

n. Discuss *BLF Land, LLC et al. v. Allen Frerich, et al.*, No. 2:23-CV-133-Z (N.D. Tex. August 8, 2023, *North Plains Groundwater Conservation District v. BLF Land, LLC and Blaine Larsen Farms, Inc.* No. 25-103-DCCV-5698 69th District Court, Hartley County September 12, 2025

o. 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 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.

   ii) 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.

   iii) Consultation with Legal Counsel to obtain legal advice on matters 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 Texas Government Code Chapter 551.

p. Consider recommendation(s) 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

i) Upcoming meetings and conferences
ii)General Manager's 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 **June 10, 2026**, 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 June 10, 2026.**

Dated this the **10th** day of **June, 2026.**

North Plains Groundwater Conservation District

By: Jessica Fobbs

Jessica Fobbs, Administrative Assistant

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

Exhibit A- Technical Violations

Katie Roark – Phillips 66/WRB Refining

Dean Cooke – TCW Supply, Inc.