

**NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT
TAX RATE HEARING**

9:00 a.m. August 27, 2012
603 East 1st Street, Dumas, Texas

Call Board Meeting to Order and Establish a Quorum.

9:02 a.m. August 27, 2012, Gene Born Called the Board to order and declared a Quorum present.

Board Members Present:

Gene Born, Present
Harold Grall
Danny Krienke
Brian Bezner, Vice President
Bob Zimmer, Secretary

Others Present:

Steve Walthour, General Manager
Dale Hallmark, Assistant General Manager/Hydrologist/Producer Services

Invocation

Bob Zimmer gave an Invocation

Pledge

Pledge was given by all

1. Public Comment

Floor was opened by Gene Born to the Public for General Comment.
No member of the Public was Present.

Dale Hallmark read the proposed motion:

PROPOSED MOTION:

EXACT MOTION:

"I move that the property tax rate be increased by the adoption of a tax rate of 0.026016, which is effectively a 7.99502% increase in the tax rate."

"THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE."

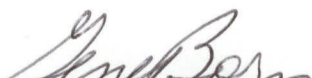
And

"THE TAX RATE WILL EFFECTIVELY BE RAISED BY 7.99502% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$ 0.91 CENTS."

Harold Grall made a motion to approve the proposed tax rate. Motion was seconded by Brian Bezner and it was unanimously approved by the Board.

9:15 am Brian Bezner left the meeting

Harold Grall made motion to adjourn the meeting. Motion was seconded by Bob Zimmer and it was unanimously approved by the Board. President Born declared the meeting adjourned at 9:34 am.



Gene Born, President



Bob B. Zimmer, Secretary