

**MINUTES OF THE JUNE 11, 2019
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session June 11, 2019, at 9:00 a.m. in the Conference Room of the Hampton Inn & Suites, 2010 South Dumas Avenue, Dumas, Texas 79029. The following persons were present:

Members Present at 9:01 a.m.:

Daniel L. Krienke, President;
Gene Born, Director;
Harold Grall, Director; and
Zac Yoder, Director.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager — Hydrologist/Production Services;
Kirk Welch, Assistant General Manager — Outreach;
Kristen Blackwell, Executive Assistant;
Odell Ward, Program Coordinator — GIS/Monitor Wells;
Julia Stanford, Conservation Outreach Specialist; and
Paige Glazner, Conservation Outreach Assistant.

Others present during part or all of the meeting:

F. Keith Good, Attorney; and,
Ellen Orr, Paralegal.

President, Daniel L. Krienke, declared a quorum present and called the meeting to order at 9:01 a.m. President Krienke gave the invocation and led the pledge.

1 – Public Comment

No Public Comment was made to the Board.

General Manager, Steve Walthour, introduced Paige Glazner, who will be interning at the District until January, 2020. Ms. Glazner is working to develop graphics for the District's Conservation and Outreach programs.

2 – Consent Agenda

The Consent Agenda was discussed by the Board and consisted of: the review and approval of the Minutes of the regularly scheduled March 19, 2019 Board of Directors Meeting; the review and approval of un-audited District expenditures for March 1, 2019 through May 31, 2019, including the General Manager's expense and activity report; the review and approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from March 1, 2019 through May 31, 2019, in the amount of \$12,012.62; the review and approval of the Hansford County Tax Collection Contract for 2019-2020; the review and consideration of an Order allowing discounts from the Lipscomb County 2019 Ad Valorem Tax due if ad valorem tax is paid before January, 2020; and the review and approval of the Sherman County Appraisal District's proposed 2020 budget.

Gene Born moved to remove from the Consent Agenda, the review and consideration of an Order allowing discounts from the Lipscomb County 2019 Ad Valorem Tax due if ad valorem tax is paid before January, 2020 and to approve all of the other items on the