

**MINUTES OF THE AUGUST 27, 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 August 27, 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 9:05 a.m.:

Bob B. Zimmer, Vice-President;
Mark Howard, Secretary;
Gene Born, Director;
Harold Grall, Director;
Justin Crownover, 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.

Vice-President, Bob B. Zimmer declared a quorum present and called the meeting to order at 9:05 a.m. Director, Harold Grall, gave the invocation and Vice-President Zimmer led the pledge.

1 – Public Comment

No Public Comment was made to the Board.

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 July 9, 2019 Meeting of the Board of Directors; the review and approval of un-audited District expenditures for July 1, 2019 through July 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 July 1, 2019 through July 31, 2019, in the amount of \$5,132.46; the review and approval of the Dallam County Collection Contract for 2020-2021; the review and approval of the tax sale of all of Lot 93, Unit J, Double Diamond Estates, Moore County, Texas located at Schoenhals Lane, Fritch Texas; the review, approval and execution of a tax deed to R.B. Lynn to clear all ad valorem tax debt on multiple tracts of land in Hutchinson County, Texas; consider accepting bids on three properties in Hansford County, Texas that failed to sell at the Tax Sale; and consider Lipscomb Tax Assessor-Collector Corrected 2018 Tax Roll Reconciliation.