

**MINUTES OF THE OCTOBER 15, 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 October 15, 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 9:00 a.m.:

Daniel L. Krienke, President
Bob B. Zimmer, Vice-President;
Gene Born, Director;
Justin Crownover, Director; and
Zac Yoder, Director.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Kirk Welch, Assistant General Manager — Outreach;
Kristen Blackwell, Executive Assistant;
Odell Ward, Program Coordinator — GIS/Monitor Wells; and
Paige Glazner, Conservation Outreach Assistant.

Others present during part or all of the meeting:

Mandi Boychuk, Natural Prairie & Northside Farmland; and
Ellen Orr, Paralegal.

President, Daniel L. Krienke declared a quorum present and called the meeting to order at 9:00 a.m. Director, Gene Born, gave the invocation and President Krienke 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 August 29, 2019 Meeting of the Board of Directors; the review and approval of un-audited District expenditures for August 1, 2019 through September 30, 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 August 1, 2019 through September 30, 2019, in the amount of \$11,087.36; the review and approval of a tax sale for Lot 6, Block 6, 1937 Addition, More County, Texas, commonly known as 712 Avenue L, Sunray, Texas; and review and consider adopting the following resolutions requested by Amarillo National Bank as part of the process to change from John Hancock to Empower for the District's 457 plan:

**RESOLUTION BY
North Plains Groundwater Conservation District**

On October 15, 2019 the following resolutions were adopted effective July 9, 2019: Such resolutions have not been modified or rescinded as of the date hereof.