

**MINUTES OF THE NOVEMBER 10, 2020
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session on November 10, 2020, at 9:00 a.m. at the offices of North Plains Groundwater Conservation District, 603 East First Street, Dumas, Texas 79029. Due to the restrictions of COVID-19, the meeting was held through Zoom Meeting in Dumas, Texas. The following persons participated in the Meeting:

Members Present at 9:07 a.m.:

Daniel L. Krienke, President;
Mark Howard, Secretary;
Gene Born, Director;
Harold Grall, 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, Finance & Administration Manager;
Odell Ward, Field Supervisor;
Paige Glazner, Conservation Outreach Assistant;
Dusty Holt, Permitting Specialist;
Dale Hallmark, Hydrologist; and,
Curtis Schwertner, Natural Resource Specialist.

Others present during part or all of the meeting:

Nich Kenny;
Cheri DeJong;
Tom Forbes, Esq.
F. Keith Good, General Counsel for the District;
Ellen Orr, Paralegal; and
Kelsie Orr.

President Krienke declared a quorum present and called the meeting to order at 9:07 a.m. President Krienke gave the invocation and 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 Board of Directors Meeting held on October 13, 2020; the review and approval of un-audited District expenditures for October 1, 2020 through October 31, 2020, 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 incurred from October 1, 2020 through October 31, 2020, in the amount of \$9,087.53; and the consideration of approval of the Sherman County Appraisal District's 2020 ad valorem tax calculation for North Plains Groundwater Conservation District based on the North Plains Groundwater Conservation District's 2020 ad valorem tax rate and on the Appraisal District's 2020 tax roll for the District.