

**MINUTES OF THE JUNE 4, 2018
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 4, 2018, at 10:00 a.m. in the Conference Room in the Richard S. Bowers Water Conservation Learning Center Building at the North Plains Water Conservation Center, 6045 West County Road E, Dumas, Texas 79029-7201. The following persons were present:

Members Present at 10:00 a.m.:

Daniel L. Krienke, Vice-President;
Bob B. Zimmer, Secretary;
Gene Born, Director;
Zac Yoder, Director; and
Mark Howard, 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
Dale Hallmark, Assistant General Manager – Hydrologist/Producer Services

Others present during part or all of the meeting:

F. Keith Good, Attorney

Vice-President, Daniel L. Krienke, declared a quorum present and called the meeting to order at 10:01 a.m. Director, Gene Born, gave the invocation and Vice-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 March 13, 2018 Board Meeting; the review and approval of un-audited District expenditures for March 1, 2018 through April 30, 2018, 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, 2018 through April 30, 2018, in the amount of \$7,892.26; the review and approval of Moore County and Hansford County tax collection contracts for 2018-2019; and the review and approval of the order allowing discounts from the Lipscomb County 2018 Ad Valorem tax due if paid before January.

Gene Born moved to approve the Consent Agenda. Zac Yoder seconded the motion and it was unanimously approved by the Board.

Action Agenda 3a - Consider General Manager's Proposal to Implement Fees for Transport of Groundwater out of the District.

Texas Water Code Section. 36.122 allows a district to promulgate rules for the transfer of groundwater out of the district to: