

**MINUTES OF THE APRIL 14, 2015
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session April 14, 2015 at 9:00 a.m. in the Conference Room of the Hampton Inn, 2010 South Dumas Avenue, Dumas, Texas 79029. The following persons were present:

Members Present at 9:04 a.m.:

Bob Zimmer; President
Danny Krienke, Secretary;
Harold Grall, Vice-President;
Gene Born, Director;
Justin Crownover, Director;
Mark Howard, Director; and
Zac Yoder, Director.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Kristen Lane, Executive Assistant;
Dale Hallmark, Assistant General Manager/Hydrologist;
Kirk Welch, Assistant General Manager/Outreach;
Casey Tice, Compliance Coordinator;
Odell Ward, GIS and Natural Resource Tech Lead;
Paul Sigle, Agricultural Engineer; and,
Laura West, Production Monitoring Coordinator.

Others present during part or all of the meeting:

Jay Moreland;
Sabrina Leven;
C. C. Sysombath;
Ben Weinheimer;
Ashley Handy;
Myles Frische;
Terry Frische;
Mike Baumann;
Joost Smulders;
Mike McCoy;
Scott Strawn;
F. Keith Good, Attorney; and
Ellen Orr, Paralegal.

President Zimmer declared a quorum present and called the meeting to order at 9:04 p.m. President Zimmer gave the invocation and led the pledge. At 9:07 a.m. President Zimmer recessed the regular Board Meeting to hold a Rulemaking Hearing.