

**MINUTES OF THE APRIL 8, 2014  
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 8, 2014, at 4:00 p.m. in the Conference Room of the Hampton Inn, 2010 South Dumas Avenue, Dumas, Texas 79029. The following persons were present:

**Members Present:**

Gene Born; President  
Phil Haaland; Director;  
Danny Krienke, Director;  
Harold Grall, Director;  
Bob Zimmer, Secretary; and,  
Justin Crownover, Director.

**Staff Present during part or all of the meeting:**

Steve Walthour, General Manager;  
Dale Hallmark, Assistant General Manager and Hydrologist;  
Kirk Welch, Assistant General Manager/Outreach  
Kristen Lane, Executive Assistant;  
Casey Tice, Compliance Coordinator;  
Laura West, Production Monitoring Coordinator;  
Pauletta Rhoades, Finance and Administration Coordinator; and,  
Paul Sigle, Agricultural Engineer.

**Others present during part or all of the meeting:**

C. C. Sysombath;  
Scottie Willis;  
Sabrina Leven;  
Ashley Handy;  
Dwight Brandt;  
Oscar Vasquez, Jr.  
Edasmus Steill;  
Louise Steill;  
Russell Fangman;  
Mark Howard;  
Scott Clawson;  
Sheldon Snyder;  
Tom Moore;  
Casey Kimbrall;  
Amy Haschke;  
Marty Jones, Esq.  
Zac Yoder;  
Haley Rader, Attorney; and,  
Ellen Orr, Paralegal.

President Born declared a quorum present and called the meeting to order at 4:07 p.m.

Director Harold Grall gave the invocation and President Born led the pledge.

President Born asked if there were persons present who desired to make public comment. No public comment was made.