

**MINUTES OF THE MAY 12, 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 May 12, 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 9:06 a.m.:**

Danny Krienke, Secretary;  
Gene Born, 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;  
Paul Sigle, Agricultural Engineer; and,  
Laura West, Production Monitoring Coordinator.

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

Sabrina Leven;  
Ashley Handy;  
Scott Clawson;  
C. C. Sysombath;  
F. Keith Good, Attorney;  
Jessica McCallie, Attorney; and  
Ellen Orr, Paralegal.

Secretary Krienke declared a quorum present and called the meeting to order at 9:06 a.m. Secretary Krienke stated that President Zimmer would be participating in the meeting, but he would be arriving at a later time and that Harold Grall would be absent. Therefore, Mr. Krienke was the acting meeting Chairman. Secretary Krienke gave the invocation and led the pledge.

**1— Public Comment**

Secretary Krienke asked if there were persons present who desired to make a public comment. No public comments were received.

**2— Consent Agenda**

The Consent Agenda, consisting of the items set forth below, was discussed by the Board:

Board Minutes for the April 14, 2015 regular meeting of the Board of Directors; review the budget and financial condition of the District for the first seven months of the 2014-2015 fiscal year; consider approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses in the amount of \$18,048.69 for April 1, 2015 through April 30, 2015; and to consider approval of Moore County Appraisal District and Hansford County Appraisal District collection contracts; review and approval of an order allowing discounts from the 2015 ad valorem tax due if paid