

**MINUTES OF THE MAY 21, 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 May 21, 2014, 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:

Gene Born; President
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;
Odell Ward, GIS and Natural Resource Tech Lead; and,
Paul Sigle, Agricultural Engineer.

Others present during part or all of the meeting:

Sabrina Leven;
Mick Baleys;
Ashley Handy;
Scott Clawson;
Marty Jones, Esq.;
Melissa Mead;
Brenda McKanna;
C. C. Sysmobath;
Dee Vaughn;
Steve Yoder;
Russell Williams;
Mark Howard;
Zachary Yoder;
F. Keith Good, Attorney;
Haley Rader, Attorney; and,
Ellen Orr, Paralegal.

President Born declared a quorum present and called the meeting to order at 9:06 a.m.

Director Bob Zimmer gave the invocation and President Born led the pledge.

President Born called for the canvass of the election in Precinct 1 – Dallam County, Texas and Precinct 2 – Hartley County, Texas by the District. The General Manager reported the following for the respective precincts: