

**MINUTES OF THE APRIL 8, 2013
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, 2013, at 9:30 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
Daniel L. Krienke, Director;
Bob Zimmer, Secretary;
Phil Haaland, Director;
Harold Grall, Director;
Brian Bezner, Vice President; 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/District Outreach;
Pauletta Rhoades, Finance and Administration Coordinator; and
Laura West, Production Monitoring Coordinator.

Others present during part or all of the meeting:

Casey Kimbrell;
Sabrina Leven;
Louis Leven;
Marisol Marquez;
Stella Knickerbocker;
Steve Ramos;
Amy Haschke;
Dillon Pool;
C. C. Sysmobath;

Tom Moore;
F. Keith Good, District General Counsel; and,
Ellen Orr, Paralegal.

President Born declared a quorum present and called the meeting to order at 9:32 a.m.

Director Danny Krienke 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.

Bob Zimmer moved to approve the Consent Agenda consisting of the approval of the Minutes of the Board Meeting of March 18, 2013; the un-audited District expenses presented to the Board from March 1, 2013 through March 31, 2013, including the General Manager's Expense and Activity Report; the approval of payment of professional services and out-of-pocket expenses to Lemon, Shearer, Phillips & Good, P.C. in the amount of \$9,507.87 for March 1, 2013, through March 31, 2013; the approval of the Moore County Contract for Tax Assessment and Collection Services for July 1, 2013 through June 30, 2014; and approval of the Sherman County Appraisal