

**MINUTES OF THE JANUARY 15, 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 January 15, 2013, at 9:00 a.m. in the Board Room of the North Plains Groundwater Conservation District at 603 East 1st Street, 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; and,
Brian Bezner, Vice President.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager/District Hydrologist;
Kirk Welch, Assistant General Manager/District Outreach;
Kristen Alwan, Executive Assistant;
Casey Tice, Compliance Coordinator; and,
Odell Ward, GIS and Natural Resource Tech Lead.

Others present during part or all of the meeting:

Scott Clawson;
Jim Baoteer;
Sabrina Leven;
Marty Jones, Esq.;
Scott Meeks;
Jarret Bowers;
Mark Howard;
Greg Howard;
Brett Howard;
Amy Haschke;
F. Keith Good, District General Counsel; and,
Ellen Orr, Paralegal.

President Born declared a quorum present and called the meeting to order at 9:00 a.m.

Director Phil Haaland gave the invocation and President Born led the pledge.

Odell Ward received a service award from the District

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 Holiday Board Meeting of December 8, 2012; the regular December 18, 2012 Board Meeting; the un-audited District expenses presented to the Board from December 1, 2012 through December 31, 2012, including the General Manager's Expense and Activity Report; and the approval of payment of professional services and out-of-pocket expenses to Lemon, Shearer, Phillips & Good, P.C. in the amount of