

**MINUTES OF THE JULY 8, 2010
BUDGET/FINANCE COMMITTEE MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Budget/Finance Committee of North Plains Groundwater Conservation District met on July 8, 2010 at 4:00 p.m. at the Bar H Steakhouse, Dalhart Texas. The following persons were present:

Board Members Present:

Gene Born - Chairman;
Wesley Spurlock; and,
Brian Bezner.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager.

Chairman Born called the meeting to order at 4:15 p.m.

The Committee discussed the following:

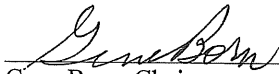
- The 2009-2010 budget to the draft proposed 2010-2011 budget
- The current and estimated end of year 2009-2010 District fund balances.
- The General Manager estimate of the total projected income and the total estimated expenses based on all Board input for the draft proposed 2010-2011 budget.

The committee discussed the costs associated with the individual draft proposed new budget items including:

- Lipscomb County Stratigraphic Mapping
- Water Wise would be an ongoing conservation education project for the entire District.
- Irrigation Demonstration Project associated with the District's Conservation Irrigation Grant proposal at NRCS and the possibility of securing a loan to help finance the project.
- Repair of the North Plains Research Field gas line.
- Retaining an Architect to redesign district offices.

There was no Committee action taken.

By consensus, the meeting was adjourned at 5:15 p.m.


Gene Born, Chairman