

**MINUTES FROM A MEETING OF THE BOARD OF DIRECTORS OF  
ROLLING PLAINS GROUNDWATER CONSERVATION DISTRICT**

Date: 04-15-2021

Time: 7:00 p.m.

Place: Rolling Plains Groundwater Conservation District offices in Munday, Texas 76371

Type: Permit Hearing & Quarterly Meeting

**DIRECTORS PRESENT**

David Albus  
Michael Adams  
Ross Short  
Travis Floyd  
Chris Orsak  
Freddie Livingston  
Loy Studer  
Jerry Bob Daniel

**DIRECTORS ABSENT**

Jimmy Burson

**OTHERS**

Mike McGuire

**PERMIT HEARING**

The Hearing was called to order by David Albus, Board President, at 7:04 p.m.

Mr. Albus then turned the meeting over to Mike McGuire who presented permits to the board for review:

- (a) **John Ben Glover** N33° 17' 23.6" W099° 53' 43.8"
- (b) **Janice Hill** N33° 20' 03.1" W099° 51' 36.5"
- (c) **John Slaughter** N33° 24' 43.25" W099° 44' 38.37"
- (d) **Bailey Toliver Family Partnership** N33° 10' 32.11" W099° 45' 44.46"

After review, a motion was made by Travis Floyd and seconded by Chris Orsak to accept all permits as presented. Motion carried by unanimous vote.

With no public comment and no further discussion, a motion was made by Michael Adams and seconded by Chris Orsak to **Adjourn the Public Hearing** at 7:05 p.m. Motion carried by unanimous vote.

**QUARTERLY MEETING**

The **quarterly meeting** was called to order by David Albus, Board President at 7:06 p.m.

Mr. Albus then asked that the **Minutes** from the board meeting held on March 18, 2021 be reviewed for accuracy and completeness. Following review, a motion was made by Chris Orsak and seconded by Freddie Livingston to approve the minutes as written. Motion carried by unanimous vote.

Next, the **Financial Statements**, purchases and payments for March, 2021 through April, 2021 were reviewed. Following review and discussions, a motion was made by Michael Adams and seconded by Ross Short to approve the financial statements, purchases and payments as presented. Motion carried by unanimous vote.

With no further business, a motion to **adjourn** at 8:01 p.m. was made by Loy Studer and seconded by Jerry Bob Daniel. Motion carried by unanimous vote.

ATTEST: \_\_\_\_\_