

**MINUTES OF THE JULY 9, 2019
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session July 9, 2019, at 9:00 a.m. in the Conference Room of the Hampton Inn & Suites, 2010 South Dumas Avenue, Dumas, Texas 79029. The following persons were present:

Members Present at 9:03 a.m.:

Daniel L. Krienke, President;
Bob B. Zimmer, Vice-President;
Mark Howard, Secretary;
Gene Born, Director;
Harold Grall, Director;
Justin Crownover, Director; and
Zac Yoder, Director.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager — Hydrologist/Production Services;
Kirk Welch, Assistant General Manager — Outreach;
Kristen Blackwell, Executive Assistant;
Casey Tice, Compliance Coordinator;
Odell Ward, Program Coordinator — GIS/Monitor Wells; and,
Julia Stanford, Conservation Outreach Specialist.

Others present during part or all of the meeting:

Marvin W. Jones, Esq.
Kelli Johnson, Prestage Farms of Oklahoma, LLC;
Greg Stephens, Prestage Farms of Oklahoma, LLC;
Sabrina Levin, RNA;
Nicole Spencer, RNA;
Nicholas Kenny;
F. Keith Good, Attorney; and,
Ellen Orr, Paralegal.

President, Daniel L. Krienke, declared a quorum present and called the meeting to order at 9:03 a.m. Vice-President, Bob B. Zimmer, gave the invocation and President Krienke led the pledge.

Executive Session - Section 551.071 of the Texas Government Code.

At 9:05 a.m., Vice-President Bob B. Zimmer moved to go into Executive Session in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, §551.071, to obtain legal advice on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with Chapter 551. Harold Grall seconded the motion and it was unanimously approved by the Board.

Executive Session: At 9:05 a.m., the Board went into Executive Session. At 9:15 a.m., Director Zac Yoder moved that the Board reconvene into regular session. Mark Howard seconded the motion and it was unanimously approved by the Board.