

**MINUTES OF THE JANUARY 21, 2020
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 21, 2020 at 9:00 a.m. in the Conference Room in the Richard S. Bowers Water Conservation Learning Center Building at the North Plains Water Conservation Center, 6045 West County Road E., Dumas, Texas 79029-7201. The following persons were present:

Members Present at 9:02 a.m.:

Daniel L. Krienke, President
Bob B. Zimmer, Vice-President;
Mark Howard, Secretary;
Gene Born, Director;
Harold Grall, 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;
Odell Ward, Program Coordinator — GIS/Monitor Wells;
Curtis Schwertner, Natural Resource Specialist;
Shari Stanford, Permitting & Meter Program Coordinator;
Paige Glazner, Conservation Outreach Assistant; and
Krista Markham, Public Information Officer.

Others present during part or all of the meeting:

Mandi Boychuk, Natural Prairie & Northside Farmland;
Coy Barton, C.P.A., Coy Barton, C.P.A.;
Melissa Martinez, Coy Barton, C.P.A.;
F. Keith Good, General Counsel for the District; and
Ellen Orr, Paralegal.

President, Daniel L. Krienke declared a quorum present and called the meeting to order at 9:02 a.m. Director, Bob Zimmer, gave the invocation and President Krienke led the pledge.

1 – Public Comment

No Public Comment was made to the Board.

2 – Consent Agenda

The Consent Agenda was discussed by the Board and consisted of: the review and approval of the Minutes of the regularly scheduled November 12, 2019 Meeting of the Board of Directors; the Minutes of the District Christmas party, held on December 10, 2019 and the Minutes of the Agriculture Committee held on January 2, 2020; the review and approval of un-audited District expenditures for November 1, 2019 through December 31, 2019, including the General Manager's expense and activity report; the review and approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from November 1, 2019 through December 31,