

**MINUTES OF THE JULY 14, 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 on July 14, 2020 at 9:30 a.m. at the law offices of the Lemon Law Firm, 315 South Main Street, Perryton, Texas 79070. Due to the restrictions of COVID-19, the meeting was held through Zoom Meeting in Perryton, Texas. The following persons participated in the Zoom Meeting:

**Members Present at 9:30 a.m.:**

Daniel L. Krienke, President;  
Bob B. Zimmer, Vice-President;  
Mark Howard, Secretary;  
Gene Born, Director;  
Harold Grall, Director;  
Justin Crownover; 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 and Meter Program Coordinator;  
Paige Glazner, Conservation Outreach Assistant; and  
Dusty Holt, Permitting Specialist.

**Others present during part or all of the meeting:**

Tom Forbes, Esq.;  
Nich Kenny;  
Mandi Boychuk, Natural Prairie & Northside Farmland;  
F. Keith Good, General Counsel for the District;  
Ellen Orr, Paralegal; and  
Kelsie Orr.

President, Daniel L. Krienke declared a quorum present and called the meeting to order at 9:30 a.m. Director, Gene Born, 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 Board of Directors Meeting on June 9, 2020; the review and approval of the Minutes of the Property Committee Meeting held on June 26, 2020; the review and approval of un-audited District expenditures for June 1, 2020 through June 30, 2020, 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 incurred from June 1, 2020 through