

**MINUTES OF THE OCTOBER 13, 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 October 13, 2020, at 9:30 a.m. at the North Plains Conservation Center Barn, 6045 County Road E., Dumas, Texas 79029. The following persons participated in the Meeting:

Members Present at 9:38 a.m.:

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

Staff present during part or all of the meeting:

Steve Walthour, General Manager;
Kirk Welch, Assistant General Manager — Outreach;
Kristen Blackwell, Executive Assistant; and
Odell Ward, Field Supervisor.

Others present during part or all of the meeting:

Nich Kenny;
Laura West, Trust Officer, FirstBank Southwest, Perryton, Texas
Alan Meier;
Brandon A. Meier;
Mandi Boychuk, Natural Prairie & Northside Farmland;
Shelly C. Burnett;
Craig Custer, appearing via telephone, because of exposure to COVID-19;
F. Keith Good, General Counsel for the District; and
Ellen Orr, Paralegal.

Vice-President, Bob B. Zimmer, declared a quorum present and called the meeting to order at 9:38 a.m. Director, Mark Howard, gave the invocation and Vice-President Zimmer led the pledge.

At 9:40 a.m. Vice-President Zimmer recessed the regular Board meeting and called the following matters for hearing:

NPGCD Show Cause Hearing No. 020-003, regarding Lone Star Family Farms for the alleged violation of District Rule 9; and,

NPGCD 020-004, regarding Braden Gibson, doing business as Gibson Farms, for the alleged violation of District Rule 9.

At 11:54 a.m., Vice-President Zimmer closed the Show Cause hearings and reconvened into regular session at 11:56 a.m.

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 held on