

**MINUTES OF THE JANUARY 15, 2021  
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 January 15, 2021, at 9:00 a.m. at the offices of North Plains Groundwater Conservation District, 603 East First Street, Dumas, Texas 79029. Due to the restrictions of COVID-19, the meeting was held through Zoom Meeting in Dumas, Texas. The following persons participated in the Meeting:

**Members Present at 9:03 a.m.:**

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

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

Steve Walthour, General Manager;  
Kirk Welch, Assistant General Manager — Outreach;  
Kristen Blackwell, Finance/Administration Manager;  
Odell Ward, Field Supervisor;  
Dusty Holt, Permitting Specialist;  
Dale Hallmark, Hydrologist; and,  
Curtis Schwertner, Natural Resource Specialist.

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

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

President Zimmer declared a quorum present and called the meeting to order at 9:03 a.m. Harold Grall gave the invocation and President Zimmer 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 held on November 10, 2020; the review and approval of un-audited District expenditures for November 1, 2020 through December 31, 2020, including the General Manager's expense and activity report; and the review and approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses incurred from November 1, 2020 through December 31, 2020, in the amount of \$20,916.94.

Harold Grall moved to approve the Consent Agenda. Mark Howard seconded the motion and it was unanimously approved by the Board.