

**MINUTES OF THE JULY 18, 2017
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 18, 2017, 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 9:04 a.m.:

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

Staff Present: during part or all of the meeting:

Steve Walchour, General Manager;
Dale Hallmark, Assistant General Manager/Hydrologist/Producer Services;
Kirk Welch, Assistant General Manager/Outreach;
Pauletta Rhodes, Finance/Administration Manager;
Kristen Blackwell, Executive Assistant;
Paul Sigle, Agricultural Engineer;
Odell Ward, Program Coordinator – GIS/Monitor Wells;
Alyssa Holguin, Conservation Outreach Assistant; and,
Curtis Schwertner, Natural Resource Specialist.

Others present during part or all of the meeting:

Harry Snyder, Apex Clean Energy;
Mike Running, Director of Dumas Economic Development Corporation;
Mike Hill, Irrigation Farmer;
F. Keith Good, Attorney; and,
Ellen Orr, Paralegal.

President Grall declared a quorum present and called the meeting to order at 9:04 a.m. Director, Bob Zimmer, gave the invocation and President Grall led the pledge.

1 – Public Comment

Mike Hill addressed the Board during Public Comment about District Rule 6.3 - Groundwater Conservation Reserve.

2 – Consent Agenda

The Consent Agenda was discussed by the Board and consisted of: the review and approval of the Minutes of the regular June 20, 2017 Board Meeting; the review and approval of the July 6, 2017 Minutes of the Property Committee Meeting; the review and approval of the Minutes of the July 6, 2017 Ag Conservation Committee Meeting; the review and approval of the Minutes of the July 6, 2017 Finance Committee Meeting; the review and approval of un-audited District expenditures for June 1, 2017 through June 30, 2017, 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