

**MINUTES OF THE JULY 10, 2018  
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 10, 2018, at 9:30 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 9:30 a.m.:**

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

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

Steve Walthour, General Manager;  
Kirk Welch, Assistant General Manager – Outreach;  
Kristen Blackwell, Executive Assistant;  
Odell Ward, Program Coordinator – GIS/Monitor Wells;  
Karen Jones, Administrative Support Specialist;  
Chris Hanes, Natural Resource Specialist;  
Julia Stanford, Conservation Outreach Specialist and  
Dale Hallmark, Assistant General Manager – Hydrologist/Producer Services

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

F. Keith Good, Attorney;  
Steve Amosson and  
Leon New

President, Harold Grall, declared a quorum present and called the meeting to order at 9:35 a.m. Director, Mark Howard, gave the invocation and led the pledge.

**1 – Public Comment**

General Manager, Steve Walthour introduced Natural Resource Specialist Chris Hanes 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 June 4, 2018 Board Meeting; the review and approval of un-audited District expenditures for May 1, 2018 through June 30, 2018, 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 from May 1, 2018 through June 30, 2018, in the amount of \$6,548.47.

Bob Zimmer requested action agenda 3j of the minutes be amended to reflect the \$25 per acre foot over the production limit was set previously and not at the June 4, 2018 meeting. Danny Krienke moved to approve the Consent Agenda and the minutes as amended. Mark Howard seconded the motion and it was unanimously approved by the Board.