

**MINUTES OF THE JULY 7, 2017
PROPERTY COMMITTEE MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Property Committee of North Plains Groundwater Conservation District met on July 7, 2016, at 4:03 P.M. in the North Plains Groundwater Conservation District offices, 603 East First Street, Dumas, Texas. The following persons were present:

Members Present at 4:00 P.M.

Bob Zimmer, Chairman and Secretary;
and
Zach Yoder, Director.

Staff Present during part or all of the meeting:

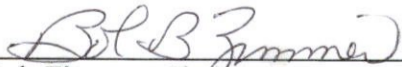
Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager Hydrologist/Producer Services;
Kirk Welch; Assistant General Manager Outreach;
Paul Sigle, Agricultural Engineer.

Chairman Zimmer called the meeting to order at 4:03 P.M.

General Manager Steve Walthour discussed the facilities located at the District's office and the North Plains Water Conservation Center. The Committee visited the storage building and the empty lots located south of the District's office. After discussing possible improvements to the District's facilities, the Committee developed priorities to be accomplished over the next three to five years as follows:

Ranking	Item	Notes
1	Lot Paving	Part of West lot
2	Cover Parking	Cover Parking on West lot
3	Fence at 1st Place	Tin fence around 3 sides of both lots with cover parking west side of the fence
4	Office Landscaping	Landscaping by office front door
5	Lot utilities	Lighting, sewer, water
6	New Building	1800 sq ft w/ bathroom, kitchen, storage, classroom
7	Old Building Removal	Put out for bid, and removal by buyer
8	Lot Xeriscaping	Asked for a Grant
9	Office Parking	10 lots, south side of office
10	WCC Signage	Signage and landscaping
1/2	Culvert for WCC	Culvert and drainage control at the WCC

There being no further business to come before the meeting, Chairman Zimmer declared the meeting adjourned at 5:30 p.m.



Bob Zimmer, Chairman



Zach Yoder, Director