

**MINUTES OF THE MARCH 13, 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 March 13, 2018, 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 9:05 a.m.:

Harold Grall, President
Daniel L. Krienke, Vice-President;
Bob B. Zimmer, Secretary;
Gene Born, Director;
Zac Yoder, 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;
Curtis Schwertner, Natural Resource Specialist; and
Julia Stanford, Conservation Outreach Specialist.

Others present during part or all of the meeting:

Dr. Charles Hillyard;
Stan Spain;
Janet Guthrie, General Manager of Hemphill County
Underground Water Conservation District;
Jim Haley, Chairman of the Board of Directors of
Hemphill County Underground Water Conservation District
F. Keith Good, Attorney; and,
Ellen Orr, Paralegal.

President, Harold Grall, declared a quorum present and called the meeting to order at 9:05 a.m. Secretary, Bob Zimmer, gave the invocation and President Grall led the pledge.

1 – Public Comment

No Public Comment was made to the Board.

Kirk Welch announced that the District was a finalist for the Texas Environmental Excellence Award as a result of The Master Irrigator program. The award ceremony will be held on May 16, 2018 in Austin, Texas.

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 February 13, 2018 Board Meeting; the review and approval of un-audited District expenditures for February 1, 2018 through February 28, 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 February 1, 2018 through February 28, 2018, in the amount of \$3,676.41.