

**MINUTES OF THE APRIL 12, 2016
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session April 12, 2016, at 9:00 a.m. in the Conference Room of the North Plains Water Conservation Center, 6045 County Road E., Etter, Texas. The following persons were present:

Members Present at 9:08 a.m.:

Danny Krienke, Secretary;
Gene Born, Director;
Harold Grall, Vice-President;
Justin Crownover, Director;
Mark Howard, Director; and
Zac Yoder, Director.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager/Hydrologist;
Kirk Welch, Assistant General Manager/Outreach;
Kristen Lane, Executive Assistant;
Casey Tice, Compliance Coordinator;
Odell Ward, GIS and Natural Resources Tech Lead;
Paul Sigle, Agriculture Engineer; and,
Curtis Schwertner, Natural Resource Specialist.

Others present during part or all of the meeting:

C. C. Sysombath;
Jonathan Gresham;
Leon New;
Shawn Carter;
F. Keith Good, Attorney; and,
Ellen Orr, Paralegal.

Harold Grall, Vice-President, declared a quorum present and called the meeting to order at 9:08 a.m. Director Mark Howard gave the invocation. Vice-President Grall led the pledge.

1 – Public Comment

Vice-President Grall asked if there were persons present who desired to make public comments. No public comments were received.

2 – Consent Agenda

The Consent Agenda was discussed by the Board and consisted of: the review and approval of the Minutes of the regular March 8, 2016 Board Meeting; the review and approval of un-audited District expenditures for March 1, 2016 through March 31, 2016, including the General Manager's expense and activity report; the review and approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from March 1, 2016 through March 31, 2016 in the amount of \$5,888.25; and the review and approval of Moore County Appraisal District and Hansford County Appraisal District collection contracts. Danny Krienke moved to