

**MINUTES OF THE AUGUST 31, 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 August 31, 2016, at 6:00 p.m. in the Richard S. Bowers Learning Center of the North Plains Water Conservation Center, 6045 County Road E., Etter, Texas. The following persons were present:

Members Present at 6:02 p.m.:

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

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Kirk Welch, Assistant General Manager/Outreach;
Kristen Lane, Executive Assistant; and
Laura West, Production Monitoring Coordinator.

Others present during part or all of the meeting:

F. Keith Good, Attorney.

President Zimmer declared a quorum present and called the meeting to order at 6:02 p.m. Gene Born gave the invocation and President Zimmer led the pledge.

1 – Public Comment

No public comments were received.

Action Agenda 2c - Consider action to certify unopposed candidates in Precincts 6 (Ochiltree) and 7 (Lipscomb), cancel Director's Election in Precincts 6 (Ochiltree) and 7 (Lipscomb County) and issue Notice of Election in Precinct 5 (Hansford and Hutchison).

The Secretary of the Board reported to the Board that Daniel L. Krienke, Director of Precinct 6, and Gene Born, Director of Precinct 7, were unopposed candidates for the election scheduled to be held on November 8, 2016.

Harold Grall moved to certify that Daniel L. Krienke, Director of Precinct 6, and Gene Born, Director of Precinct 7, were unopposed candidates for the election scheduled to be held on November 8, 2016. Gene Born seconded the motion and it was unanimously approved by the Board.

Zac Yoder moved to cancel the election scheduled to be held in Precincts 6 and 7 on Tuesday November 8, 2016, in accordance with Section 2.053(a) of the Texas Election Code, and to post a copy of the Order of Cancellation at each polling place that would have been used in the election. Harold Grall seconded the motion and it was unanimously approved by the Board.

Gene Born moved to issue Notice of Election for Precinct 5 in Hutchinson and Hansford Counties, Texas as follows:

NOTICE OF GENERAL ELECTION
(AVISO DE ELECCIÓN GENERAL)

To the Registered Voters of Hansford County, Texas:

(A los Votantes Empadronados del Condado Hansford, Texas:)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on Tuesday, November 8, 2016, for voting in a general election to elect a Board of Director of the North Plains Groundwater Conservation District for Precinct Five (5).

(Se notifica por medio de la presente que las ubicaciones de votación que aparecen abajo estarán abiertas de 7:00 a.m. hasta las 7:00 p.m. el Martes, 8 de Noviembre del 2016, para la votación en la elección para elegir un director del Distrito de Preservación de Agua Subterránea de las Llanuras del Norte para el Recinto Cinco [5]).

On Election Day, voters must vote in their precinct where registered to vote.

(El día de Elección, los votantes deben votar en su precinto donde estan para votar.)

Location of Election Day Polling Places and Precinct Numbers

(Ubicación de centros de votación del día de las elecciones y los números de precinto)

Hansford County Annex – Precinct 1
211 Main
(South door on Davis Street)
Spearman, Texas 79081
(Recinto 1 - Por la puerta del Sur que esta
Por la calle Davis)

Renner Ranch - Precinct 2
Cristo-Redentor Catholic Church
202 Highway 15
Gruver, Texas 79040
(Recinto 2)

Cristo-Redentor Catholic Church – Precinct 3
202 Highway 15
Gruver, Texas 79040
(Recinto 3)

First Christian Church – Precinct 4 (Recinto 4)
202 Highway 15
Gruver, Texas 79040

O'Loughlin Center – Precinct 5
502 South Brandt
Spearman, Texas 79081
(Recinto 5)

Spearman High School – Precinct 6
403 11th
Spearman, Texas 79081
(Recinto 6)

Oslo Lutheran Church – Precinct 7
8605 County Road F
Oslo, Texas 79040
(Recinto 7)

Pringle/Morse Community Building – Precinct 9
301 Main
Morse, Texas 79062
(Recinto 9)

For early voting, a voter may vote at any of the locations listed below:

(Para Votación Adelantada, los votantes podran votar en cualquiera de las ubicaciones nombradas abajo.)

Location for Early Voting Polling Places

(Ubicación de las casillas electorales de votación adelantada)

Hansford County Courthouse

15 Northwest Court
Spearman, Texas 79081

Days and Hours of Operation

(Días y Horas Hábiles)

8:00 a.m. – 5:00 p.m. Monday through Friday
beginning on Monday, October 24, 2016 and
ending on Friday, November 4, 2016
(8:00 a.m. – 5:00 p.m. De Lunes a Viernes,
comenzará el Lunes, 24 de Octubre del 2016 y
terminara el Viernes 4 de Noviembre del 2016)

5:00 p.m. – 8:00 p.m. on Thursday, October 27,
2016
(5:00 p.m. – 8:00 p.m. el Jueves, 27 de Octubre
del 2016)

5:00 p.m. – 8:00 p.m. on Thursday, November 3,
2016
(5:00 p.m. – 8:00 p.m. el Jueves, el 3 de
Noviembre del 2016)