

**MINUTES OF THE AUGUST 5, 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 5, 2016, at 9:00 a.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 9:14 a.m.:**

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

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

Steve Walthour, General Manager;  
Kirk Welch, Assistant General Manager/Outreach; and  
Alyssa Holguin, Conservation Outreach Assistant.

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

F. Keith Good, Attorney; and,  
Ellen Orr, Paralegal.

President Zimmer declared a quorum present and called the meeting to order at 9:14 a.m. President Zimmer gave the invocation and Gene Born led the pledge.

**1 – Public Comment**

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 July 19, 2016 Board Meeting; the review and approval of the Minutes of the July 18, 2016 Finance and Budget Committee Meeting; the review and approval of the Minutes of the July 13, 2016 Property Committee Meeting; the review and approval of the Minutes of the July 13, 2016 Agriculture Committee Meeting; and the review and approval of un-audited District expenditures for July 1, 2016 through July 31, 2016, including the General Manager's expense and activity report. Zac Yoder moved to remove the Minutes of the July 13, 2016 Property Committee Meeting from the Consent Agenda. Danny Krienke seconded the motion and it was unanimously approved by the Board.

Gene Born moved to approve the remaining items on the Consent Agenda. Zac Yoder seconded the motion and it was unanimously approved by the Board.

Zac Yoder stated that the July 13, 2016 Property Committee Minutes needed to be corrected to reflect that Daniel L. Krienke was the Chairman; that Zac Yoder was a member of the Property Committee, who was present at the July 13, 2016 Property Committee Meeting; and that Harold Grall was present at the Property Committee Meeting but that he is not a member of the Committee. Gene Born moved to approve