

**MINUTES OF THE DECEMBER 13, 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 December 13, 2016, at 9:00 a.m. in the Conference Room of the North Plains Water Conservation Center, 6045 County Road E., Dumas, Texas. The following persons were present:

**Members Present at 9:11 a.m.:**

Bob B. Zimmer, President;  
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;  
Dale Hallmark, Assistant General Manager – Hydrologist/Producer Services;  
Pauletta Rhoades, Finance/Administration Manager;  
Kirk Welch, Assistant General Manager/Outreach;  
Kristen Lane, Executive Assistant;  
Laura West, Production Monitoring Coordinator;  
Casey Tice, Compliance Coordinator;  
Odell Ward, GIS Lead Technician/Natural Resource Specialist;  
Paul Sigle, Agricultural Engineer; 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 9:11 a.m. Director, Mark Howard, gave the invocation and President Zimmer 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 November 8, 2016 Board Meeting; the review and approval of the District Board Meeting held on November 22, 2016 to canvas the November 8, 2016 election; the review and approval of un-audited District expenditures for November 1, 2016 through November 30, 2016, 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 November 1, 2016 through November 30, 2016, in the amount of \$7,701.66. Gene Born moved to approve the Consent Agenda. Justin Crownover seconded the motion and it was unanimously approved by the Board.

**Action Agenda 3a - Administer Oath of Office to Directors Representing Precincts 5 – Hansford and Hutchison County, 6 – Ochiltree County, and 7 – Lipscomb County.**