

**MINUTES OF THE FEBRUARY 10, 2015
BOARD OF DIRECTORS MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Board of Directors of North Plains Groundwater Conservation District met in regular session February 10, 2015, at 9:00 a.m. in the Conference Room of the Hampton Inn, 2010 South Dumas Avenue, Dumas, Texas 79029. The following persons were present:

Members Present:

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

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Kristen Lane, Executive Assistant; and,
Kirk Welch, Assistant General Manager/Outreach.

Others present during part or all of the meeting:

Erasmus Steyl;
Scott Clawson;
CC Sysombath;
Ashley Handy;
Emmett Autrey;
Greg Howard;
Sabrina Leven;
Alicia Hedrick;
F. Keith Good, Attorney;
Haley Rader, Attorney; and,
Ellen Orr, Paralegal.

President Zimmer declared a quorum present and called the meeting to order at 9:09 a.m.

President Zimmer gave the invocation and led the pledge.

President Zimmer recessed the regular Board meeting at 9:10 a.m.

President Zimmer began the public Rulemaking hearing at 9:11 a.m. The formal Rulemaking hearing was closed at 10:00 a.m.

President Zimmer reconvened the regular meeting of the Board at 10:01 a.m.

President Zimmer asked if there were persons present who desired to make public comment. Emmett Autrey of the City of Amarillo addressed the Board regarding Pooling in the District's draft Rules. Mr. Autrey stated that the "Super" pool in the draft would mean that for a large production unit, it would be