

**MINUTES OF THE FEBRUARY 8, 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 February 8, 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 9:09 a.m.:

Bob B. Zimmer, President;
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;
Pauletta Rhoades; Finance and Administration Coordinator;
Kristen Lane, Executive Assistant;
Casey Tice, Compliance Coordinator;
Odell Ward, GIS and Natural Resources Tech Lead; and
Laura West, Production Monitoring Coordinator;
Paul Sigle, Agricultural Engineer;
Karen Mannis, Natural Resource Specialist;
Jerry Green, Natural Resource Specialist
Curtis Schwertner, Natural Resource Specialist;
Patsy Long, Part-time Receptionist;
Shari Stanford, Natural Resource Specialist;
Mike Pitts, Monitor Well Coordinator; and,
Lynsey McAnally, Conservation Outreach Assistant.

Others present during part or all of the meeting:

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

President Zimmer declared a quorum present and called the meeting to order at 9:09 a.m. Director Zac Yoder gave the invocation. Mark Howard led the pledge.

1 – Public Comment

President Zimmer 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 January 12, 2016 Board Meeting; the review and approval of District expenditures for January 1, 2016 through January 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-