

**MINUTES OF THE JANUARY 12, 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 January 12, 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;  
Pauletta Rhoades, Finance and Administration Coordinator;  
Paul Sigle, Agricultural Engineer; and,  
Laura West, Production Monitoring Coordinator.

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

Coy Barton;  
Scott Clawson;  
Ashley Handy;  
Dee Vaughan;  
Sabrina Leven;  
Louis Leven;  
William Leven;  
F. Keith Good, Attorney;  
Haley Rader, Attorney; and,  
Ellen Orr, Paralegal.

President Zimmer declared a quorum present and called the meeting to order at 9:03 a.m.

President Zimmer gave the invocation and led the pledge.

President Zimmer asked if there were persons present who desired to make public comment. No public comment was made.

Mark Howard moved to remove the Minutes of the regular Board meeting on December 16, 2014 from the Consent Agenda and to approve the remaining items on the Consent Agenda which include: the Minutes of the December 8, 2014 Board of Directors Meeting; the review and approval of un-audited District expenditures for December 1, 2014 through December 31, 2014, including the General Manager's expense and activity report; and, the approval of payment of professional services and out-of-pocket expenses to Lemon, Shearer, Phillips & Good, P.C. in the amount of \$9,041.77 for December 1, 2014, through December 31, 2014. Danny Krienke seconded the motion and it was unanimously approved by the Board.

Zac Yoder stated that the statements that were contained in the proposed Minutes of the December 17, 2014 Board Meeting regarding the General Manager presenting a