

**MINUTES OF THE JANUARY 12, 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 January 12, 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 9:06 a.m.:**

Bob B. Zimmer, President;  
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;  
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;  
Mike Pitts, Monitor Well Coordinator; and,  
Lynsey McAnally, Conservation Outreach Assistant.

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

F. Keith Good, Attorney;  
Jessica McCallie, Attorney;  
Ellen Orr, Paralegal;  
Coy Barton, CPA;  
Scott Strawn;  
Steve Amossen; and  
David Reinart.

President Zimmer declared a quorum present and called the meeting to order at 9:06 a.m. Director Harold Grall gave the invocation. President Zimmer 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 December 3, 2015 Agriculture Committee Meeting; the review and approval of the Minutes of the December 3, 2015 Holiday Party; the review and approval of the Minutes of the regular December 3, 2015 Board Meeting; the review and approval of District expenditures for November 1, 2015 through December 31, 2015, 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-pocket expenses from November 24, 2015 through December 31, 2015 in the amount of \$6,051.43. Gene Born moved that the draft of the Minutes of the December 3, 2015 Board Meeting presented to the Board be revised on page 2, third line from the bottom, eighth word, to state "each even-numbered year" rather than "each numbered year" and to approve the Consent Agenda with the modification of the December 3, 2015 Minutes. Justin Crownover seconded the motion and it was unanimously approved by the Board.