

**MINUTES OF THE JULY 13, 2016
PROPERTY COMMITTEE MEETING OF
NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT**

The Property Committee of North Plains Groundwater Conservation District met on July 13, 2016, at 5:05 P.M. in the Richard S. Bowers Learning Center of the North Plains Water Conservation Center, 6045 County Road E., Etter, Texas. The following persons were present:

Members Present at 5:00 P.M.

Danny Krienke, Chairman and Secretary;
Zachary Yoder, Director;
Gene Born, Director;
And
Harold Grall, Vice President

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Kirk Welch, Assistant General Manager/Outreach; and,
Paul Sigle, Agriculture Engineer.

Chairman Krienke called the meeting to order at 5:55 P.M.


Walthour reported and on the proposed improvements to the facilities at the District Offices, 603 East 1st Street, and property behind the offices at 1st Place in Dumas which included completing landscaping plan, plan for construction and develop parking portion of the property at 1st Place and Resurfacing the parking lot at 603 East 1st Street.

Walthour reported and the committee discussed proposed improvements to the facilities at the North Plains Water Conservation Center which included completing landscaping and parking plan for inside the fence, signage, Moving HVAC System in Richard S. Bowers Center and reviewing the restroom facilities at the WCC.

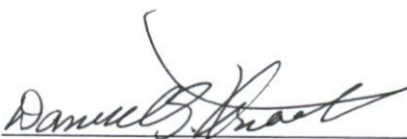
Walthour reported on and the committee discussed the request for proposals for Web-based application for Water Permitting, Production Reporting, Compliance, Field Activities, and Meter Reimbursement Program that Walthour released earlier this summer. The request for proposal is to design a web-based application for the purposes of bringing together the areas of permitting, production reporting, compliance, field activities and meter reimbursement program. Staff is currently evaluating proposals that were due July 5th. The general manager anticipates making a recommendation in August. The anticipated overall cost of this web-based design is expected to be approximately \$100,000.00. The designs should incorporate the ability to file production reports online, aid staff in well site inspections, allow permit applicants for obtaining well permits through a more secure payment approach.

Walthour reported that he would not be replacing vehicles in 2016-2017 fiscal year.

There being no further business to come before the meeting, Chairman Krienke declared the meeting adjourned at 6:31 p.m.



Bob B. Zimmer, President



Daniel L. Krienke, Secretary