

**MINUTES OF THE JULY 19, 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 July 19, 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 9:05 a.m.:

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

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Kirk Welch, Assistant General Manager/Outreach;
Kristen Lane, Executive Assistant;
Pauletta Rhoades, Finance/Administration Coordinator;
Laura West, Production Monitoring Coordinator;
Casey Tice, Compliance Coordinator; and,
Paul Sigle, Agriculture Engineer.

Others present during part or all of the meeting:

Shelly C. Burnett;
F. Keith Good, Attorney;
Jessica McCallie, Attorney; and,
Ellen Orr, Paralegal.

President Zimmer declared a quorum present and called the meeting to order at 9:05 a.m. President Zimmer gave the invocation and led the pledge.

The regular Board meeting was recessed at 9:06 a.m. for the public hearing regarding the District's proposed DFCs.

President Zimmer closed the public hearing at 9:59 a.m.

The regular Board meeting was reconvened at 9:59 a.m.

Laura West, Production Monitoring Coordinator, was recognized for five years of service.

17 – Public Comment

No public comments were received.

18 – Consent Agenda

The Consent Agenda was discussed by the Board and consisted of: the review and approval of the Minutes of the regular June 14, 2016 Board Meeting; the review and approval of un-audited District expenditures for June 1, 2016 through June 30, 2016, including the General Manager's expense and activity report; and the review and approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services