

**MINUTES OF THE OCTOBER 11, 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 October 11, 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;
Danny Krienke, Secretary;
Gene Born, Director;
Harold Grall, Vice-President;
Justin Crownover;
Mark Howard and,
Zac Yoder, Director.

Staff Present during part or all of the meeting:

Steve Walthour, General Manager;
Dale Hallmark, Assistant General Manager – Hydrologist/Producer Services;
Kirk Welch, Assistant General Manager/Outreach;
Kristen Lane, Executive Assistant;
Laura West, Production Monitoring Coordinator;
Casey Tice, Compliance Coordinator;
~~Laura West, Production Monitoring Coordinator;~~
Odell Ward, GIS Lead Technician/Natural Resource Specialist; and,
Alyssa Holguin, Conservation Outreach Assistant.

Others present during part or all of the meeting:

C. C. Sysombath;
F. Keith Good, Attorney; and,
Ellen Orr, Paralegal.

President Zimmer declared a quorum present and called the meeting to order at 9:06 a.m. President Zimmer gave the invocation and led the pledge.

1 – Public Comment

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 September 13, 2016 Board Meeting; the review and approval of un-audited District expenditures for September 1, 2016 through September 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 and out-of-pocket expenses from September 1, 2016 through September 30, 2016, in the amount of \$13,058.69. Gene Born moved to approve the Consent Agenda. Justin Crownover seconded the motion and it was unanimously approved by the Board.

Action Agenda 3a - Consider action regarding Mr. Franz Schmitt, owner of FJ Farms, request for a sixty (60)-day extension