

**MINUTES OF THE OCTOBER 6, 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 October 6, 2015 at 9:00 a.m. in the Conference Room of the North Plains Water Conservation Center, 6045 County Road E., Dumas, Texas 79029. The following persons were present:

Members Present at 9:05 a.m.:

Bob B. Zimmer, President;
Danny Krienke, Secretary;
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;
Kirk Welch, Assistant General Manager/Outreach;
Kristen Lane, Executive Assistant;
Casey Tice, Compliance Coordinator;
Paul Sigle, Agriculture Engineer;
Odell Ward, GIS and Natural Resources Tech Lead; and
Lynsey McAnally, Conservation Outreach Assistant.

Others present during part or all of the meeting:

C.C. Sysombath, City of Amarillo;
Scott Clawson;
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. Director Howard 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 September 15, 2015 Board Meeting; the review and approval of District expenditures for September 1, 2015 through September 30, 2015; the review and approval of payment to Lemon, Shearer, Phillips & Good, P.C. for professional services and out-of-pocket expenses from September 1, 2015 through September 22, 2015 in the amount of \$8,078.37; consideration of action to accept bid to sell property related to unpaid taxes for Lot 81, Double Diamond Estates, Unit 1, Moore County, Texas; and consideration of action to approve Dallam County Appraisal District collection contract for collection years 2016 and 2017. Gene Born moved to approve the Consent Agenda. Zac Yoder seconded the motion and it was unanimously approved by the Board.