

**MINUTES OF THE SEPTEMBER 13, 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 September 13, 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.:

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;
Kirk Welch, Assistant General Manager/Outreach;
Kristen Lane, Executive Assistant;
Laura West, Production Monitoring Coordinator;
Casey Tice, Compliance Coordinator;
Odell Ward, GIS Lead Technician/Natural Resource Specialist; and,
Alyssa Holguin, Conservation Outreach Assistant.

Others present during part or all of the meeting:

Shelly C. Burnett;
Scott Clawson;
Franz Schmitt;
Jacob Schmitt;
F. Keith Good, Attorney; and,
Ellen Orr, Paralegal.

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

The regular Board meeting was recessed at 9:05 a.m. for Show Cause Hearing No. 001-016 in re: Robert Spielman.

The regular Board meeting was reconvened at 9:25 a.m.

Karen Mannis, Natural Resource Specialist, was recognized for ten years of service.

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 August 5, 2016 Board Meeting; the review and approval of the Minutes of the regular August 31, 2016 Board Meeting; the review and approval of un-audited District expenditures for August 1, 2016 through August 31, 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