

MINUTES FROM A MEETING OF THE BOARD OF DIRECTORS OF
ROLLING PLAINS GROUNDWATER CONSERVATION DISTRICT

Date: 12-08-2016

Time: 7:00 p.m.

Place: Rolling Plains Groundwater Conservation District offices in Munday, Texas 76371

Type: Permit Hearing & Quarterly Meeting

DIRECTORS PRESENT

David Albus
Kenny Shipman
Chris Orsak
Wallace Emerson
Glenn Ray Howell

DIRECTORS ABSENT

Jimmy Burson
Barry Ratliff
Bryan Kuehler
Jerry Bob Daniel

OTHERS

Mike McGuire
Mike Edgin

HEARING ON WATER WELL PERMITS

The Hearing was called to order by Glenn Ray Howell, Board President, at 7:03 p.m.

Mr. Howell then turned the meeting over to Mike McGuire who presented the following Drilling Permits to the board for review:

<u>NAME</u>	<u>LOCATION</u>
(a) Tony Myers	N33° 27' 07.7" W099° 34' 54.5"

After review, a motion was made by Chris Orsak and seconded by David Albus to accept all Permits as presented. Motion carried by unanimous vote.

With no public comment and no further Permit business to discuss, a motion was made by Wallace Emerson and seconded by Chris Orsak to **Adjourn the Permit Hearing** at 7:05 p.m. Motion carried by unanimous vote.

QUARTERLY MEETING

The **quarterly meeting** was called to order by Glenn Ray Howell, Board Secretary at 7:06 p.m.

The 2015 Annual Audit was presented by Mike Edgin of Edgin, Parkman, Fleming & Fleming, PC.

After review, a motion was made by Kenny Shipman and seconded by David Albus to approve the audit. Motion carried by unanimous vote.

Mr. Howell then asked that the **Minutes** from the board meeting held on August 18, 2016 be reviewed for accuracy and completeness. Following review, a motion was made by Wallace Emerson and seconded by Chris Orsak to approve the minutes as written. Motion carried by unanimous vote.

Next, the **Financial Statements**, purchases and payments for August, 2016 through December, 2016 were reviewed. Following review and discussions, a motion was made by David Albus and seconded by Kenny Shipman to approve the financial statements, purchases and payments as presented. Motion carried by unanimous vote.

With no further business, a motion to **adjourn** at 7:26 p.m. was made by David Albus and seconded by Wallace Emerson. Motion carried by unanimous vote.

ATTEST: _____