Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
March 28, 2017

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, March 28, 2017 at 5:39 p.m. in the District Conference Room at 419 W. Sabine Street, Carthage, Texas 75633. The following were in attendance:

Board Members:

Precinct #1: Mike Pennington
Danny Reed
Precinct #2: James Browning
Larry Dorman
Precinct #3: Scott Yarnell
Jim Payne
Precinct #4: Ronny McMillan
Ray Davis
At large: Bobby Langford

District Staff: Leah Adams, General Manager; David Waldrop, Field Technician/Inspector; and Jess Landreneau, Field Technician

1. The regular board meeting was called to order by James Browning at 5:40 p.m.

2. There were no public comments.

3. After reviewing the February 28, 2017 Public Hearing minutes, Danny Reed moved and Scott Yarnell seconded the motion to approve the minutes. The motion passed unanimously.

4. After reviewing the February 28, 2017 Regular Board Meeting minutes, Ray Davis moved and Ronny McMillan seconded the motion to approve the minutes. The motion passed unanimously.

5. James Browning asked the General Manager to present the GMA-11 approved Desired Future Conditions (DFCs) for approval for public hearing. Larry Dorman moved and Mike Pennington seconded the motion to approve the GMA-11 approved DFCs for public hearing. The motion passed unanimously.

6. James Browning brought up for discussion the tabled agenda items from the last meeting. Scott Yarnell moved and Larry Dorman seconded the motion to begin a discussion of the legal issue of Ron Sharp that was tabled from the last meeting. The motion passed unanimously. The Board then went into executive session to discuss the outstanding judgement against Ron Sharp.

7. After some discussion, Larry Dorman moved and Mike Pennington seconded the motion to present the proposed rule changes for groundwater used for hydraulic fracturing. The motion passed unanimously.

8. James Browning then asked the General Manager to present the possible rule changes regarding rule enforcement. After some discussion and additions to the rule changes, Mike Pennington

moved and Danny Reed seconded the motion approve the rule changes for public hearing. The motion passed unanimously.

9. Field Technician/Inspector David Waldrop gave updates on water well inspections, water well transfer of ownership, and frac pond monitoring. Then Field Technician Jess Landreneau provided updates on the regular monthly monitor wells, rain gauges, and frac pond monitoring. The monthly monitor deep well readings show a rise in water levels of 0.19 feet in the last month. Compared to 2011, the deep well water levels are up 6.34 feet. The shallow monitor well water levels have risen 0.00 feet in the last month, and they are 2.45 feet higher than in 2011. The county's recorded rainfall average for February was 1.81 inches. The historical average for February is 3.98 inches, and the historical average for March is 4.25 inches. As of March 14th, 2017, most of Panola County is in moderate drought conditions according to the U.S. Drought Monitor. No frac pond monitor wells have shown full recovery in the last month, but monitor well water levels in the Delray area have risen significantly in the last month.

10. Due to concerns about the timing of approval prior to taking the oath of office by a new board member, the Board re-reviewed the District expenditures for the period from December 13, 2016 to January 10, 2017. Danny Reed moved and Ronny McMillan seconded the motion to approve the payment of expenses as presented. The motion passed unanimously.

11. After reviewing the District expenditures for the period from February 18, 2017 to March 22, 2017, Scott Yarnell moved and Danny Reed seconded the motion to approve the payment of expenses as presented. The motion passed unanimously.

12. The Board entered executive session at 5:57 p.m. At 6:45 p.m., the Board reopened the meeting to the public after the executive session.

13. Once out of executive session, Scott Yarnell moved and Jim Payne seconded the motion to continue the legal action against Ron Sharp by filing a Writ of Execution to satisfy the court's judgement.

14. The next Board meeting date was set for April 25, 2017 at 5:30 p.m. at the District Office.

15. With no further business, Danny Reed moved and Jim Payne seconded the motion to adjourn the meeting. The motion passed unanimously, and the meeting was adjourned at 7:08 p.m.

Approved this 25th day of April 2017.

Director

Director