

Panola County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
June 27, 2017

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, June 27, 2017, immediately following the public hearing at 6:46 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  
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

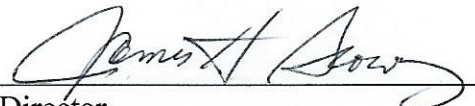
Others: Wade Oliver, INTERA

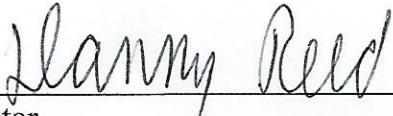
Absent: Danny Reed, Precinct #1

1. The regular board meeting was called to order by James Browning, Board President, at 6:46 p.m. following the public hearing.
2. There were no public comments.
3. After reviewing the May 23, 2017 Public Hearing minutes, Bobby Langford moved and Mike Pennington seconded the motion to approve the minutes. The motion passed unanimously of those present.
4. After reviewing the May 23, 2017 Regular Board Meeting minutes, Ray Davis moved and Scott Yarnell seconded the motion to approve the minutes. The motion passed unanimously of those present.
5. After the presentation of the Robinson & Payne, PPLC proposal letter to provide services for the District's 2016 Financial Audit, Mike Pennington moved and Jim Payne seconded the motion to approve the proposal for services. The motion passed unanimously of those present.
6. Wade Oliver with INTERA provided a presentation of consulting work regarding the Well Spacing Evaluation for the county and the Development of a Desired Future Conditions Monitoring Plan for the District. No action was taken.

7. The General Manager presented Resolution 2017-03 regarding appointing the Panola County Tax Assessor and the District's General Manager to calculate and publish the District's 2017 effective and roll back rates. Jim Payne moved and Mike Pennington seconded the motion to approve the resolution. The motion passed unanimously of those present.
8. The General Manager then presented the proposed 2018 draft budget based on the estimated 2017 taxable values. After some discussion, no action was taken.
9. 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 6.76 feet. The shallow monitor well water levels have risen 0.30 feet in the last month, and they are 2.73 feet higher than in 2011. The county's recorded rainfall average for May was 7.12 inches. The historical average for May is 4.65 inches, and the historical average for June is 4.01 inches. As of June 13th, 2017, all of Panola County is in "no drought" conditions according to the U.S. Drought Monitor. Frac pond monitor well water levels have recovered to pre-pumping conditions recently in the Clayton and Gary areas. No other monitored areas have shown significant changes in the last month.
10. After reviewing the District expenditures for the period from May 19, 2017 to June 20, 2017, Scott Yarnell moved and Ray Davis seconded the motion to approve the payment of expenses as presented. The motion passed unanimously of those present.
11. The Board did not enter into executive session at the June 27, 2017 meeting.
12. The next board meeting date was set for July 25, 2017, at 5:30 p.m. at the District Office.
13. With no further business, Scott Yarnell moved and Mike Pennington seconded the motion to adjourn the meeting. The motion passed unanimously of those present. The meeting was adjourned at 8:22 p.m.

Approved this 25<sup>th</sup> day of July, 2017.

  
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Director

  
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Director