

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
December 19, 2017

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, December 19, 2017, at 5:30 p.m. in the District Conference Room at 419 W. Sabine Street, Carthage, Texas 75633. The following were in attendance:

Board Members:

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

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

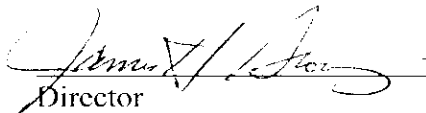
Absent: Mike Pennington, Precinct #1

1. The regular board meeting was called to order by James Browning, Board President, at 5:30 p.m.
2. There were no public comments.
3. After reviewing the November 27, 2017 Public Hearing – Permits minutes, Danny Reed moved and Scott Yarnell seconded the motion to approve the minutes, with changes to the wording on groundwater export. The motion passed unanimously of those present.
4. After reviewing the November 27, 2017 Regular Board Meeting minutes, Scott Yarnell moved and Ronny McMillan seconded the motion to approve the minutes. The motion passed unanimously of those present.
5. The Board entered into Executive Session at 6:01 p.m. for review of the Employee Performance Evaluations and Compensation. The Board reconvened in regular session at 7:54 p.m., at which time Scott Yarnell made a motion to accept the performance evaluations as presented, providing a 5% pay increase to all staff except for the Field Technician/Inspector, whose position was adjusted and will be paid a salary of \$46,000 annually. Larry Dorman seconded the motion and it passed unanimously of those present.
6. After discussing the selection of new executive committee members, Scott Yarnell and Bobby Langford volunteered to serve on the executive committee.
7. Field Technician/Inspector David Waldrop provided updates on recent frac water usage and transport out of the county. General Manager Leah Adams provided updates on the well registration initiative and public outreach. Field Technician Jess Landreneau provided updates

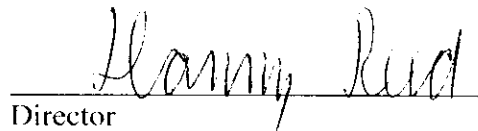
on the regular monthly monitor wells, rain gauges, and frac pond monitoring. The monthly monitor deep well readings show a rise in water levels of 0.03 feet in the last month. Compared to 2011, the deep well water levels are up 5.81 feet. The shallow monitor well water levels have fallen 0.28 feet in the last month, and they are 0.95 feet higher than in 2011. The net groundwater static level change for Panola County in 2017 was -0.40 feet (down 5 inches). The county's recorded rainfall average for November was 2.10 inches. The historical average for November is 4.70 inches, and the historical average for December is 4.80 inches. As of December 5th, 2017, Panola County is in severe drought conditions according to the U.S. Drought Monitor. Frac pond monitor well water levels in the Centennial area have dropped 2.5 feet in the last month and will continue to be monitored.

8. After reviewing the District's expenditures from November 21, 2017 to December 14, 2017, Danny Reed moved and Ray Davis seconded the motion to approve the payment of expenses as presented. The motion passed unanimously of those present.
9. The Board did not enter into an additional executive session at the December 19, 2017 meeting.
10. The next board meeting date was set for January 23, 2018, at 5:30 p.m. at the District Office.
11. With no further business, the meeting was adjourned at 8:05 p.m.

Approved this 23rd day of January, 2018.



Director



Director