

Panola County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
February 27, 2018

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, February 27, 2018, at 5:38 p.m. immediately following the public hearing in the District Conference Room at 419 W. Sabine Street, Carthage, Texas 75633. The following were in attendance:

Board Members:

Precinct #1:	Danny Reed Mike Pennington
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

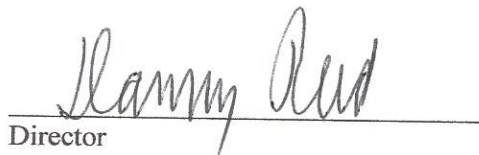
Others: Bryan Murff and Johnny Sharp of Sharp Water Well Services

1. The regular board meeting was called to order by James Browning, Board President, at 5:38 p.m.
2. In the public comments, Johnny Sharp of Sharp Water Well Service inquired about the monitor well program that was described in a previous newspaper article published by The Panola Watchman.
3. After reviewing the January 23, 2018 Public Hearing - Permit minutes, Danny Reed moved and Mike Pennington seconded the motion to approve the minutes. The motion passed unanimously.
4. After reviewing the January 23, 2018 Regular Board Meeting minutes, Ray Davis moved and Mike Pennington seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the 4<sup>th</sup> quarter 2017 financial report, Scott Yarnell moved and Bobby Langford seconded the motion to approve the report. The motion passed unanimously.
6. After reviewing the vehicle take-home policy, the president created a committee consisting of the General Manager, Larry Dorman and Danny Reed, to create and present a vehicle policy at the next meeting. No motion was made at this time.
7. James Browning, Board President, asked if there was a motion to remove the well spacing item from the table. Mike Pennington moved and Ronny McMillan seconded the motion to remove this item from the table. After discussing the well spacing rule change, no motion was made until further input is received from the District's attorney.

8. Field Technician/Inspector David Waldrop provided updates on recent frac water usage and water well drilling. 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 no net change in the last month. Compared to 2011, the deep well water levels are up 6.18 feet. The shallow monitor well water levels have risen 0.48 feet in the last month, and they are 1.45 feet higher than in 2011. The county's recorded rainfall average for January was 1.95 inches. The historical precipitation average for January is 4.35 inches, and the historical average for February is 3.95 inches. As of February 13th, 2018, Panola County is in moderate drought conditions according to the U.S. Drought Monitor for Texas. There were no significant updates in the frac pond monitoring program.
9. After reviewing the District's expenditures from January 19, 2018 to February 22, 2018, Danny Reed moved and Ray Davis seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously.
10. The Board entered into executive session at 6:35 p.m. and reconvened in regular session at 7:10 p.m.
11. There were no actions taken in executive session..
12. The next board meeting date was set for March 27, 2018, at 5:30 p.m. at the District office.
13. 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 7:12 p.m.

Approved this 27<sup>th</sup> day of March, 2018.

  
Director

  
Director