

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
July 24, 2018

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, July 24, 2018, at 6:40 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
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; Ashley Whitaker, Office Manager; David Waldrop, Field Technician/Inspector; and Jess Landreneau, Field Technician

Absent: Mike Pennington, Precinct #1

Guest: Samuel Steadman II

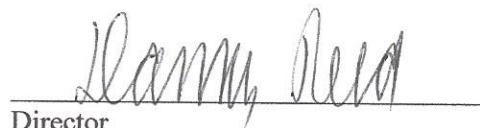
1. The regular board meeting was called to order by James Browning, Board President, at 6:40 p.m.
2. James Browning conducted the invocation.
3. There were no public comments at the July 24, 2018, regular board meeting.
4. After reviewing the June 26, 2018 Public Hearing minutes, Scott Yarnell moved and Jim Payne seconded the motion to approve the minutes. The motion passed unanimously of those present.
5. After reviewing the June 26, 2018 Regular Board Meeting minutes, Danny Reed moved and Ronny McMillan seconded the motion to approve the minutes. The motion passed unanimously of those present.
6. The proposed 2019 District budget and the proposed tax rate for the fiscal year 2018 were presented and discussed. Jim Payne moved and Scott Yarnell seconded the motion to approve the proposed tax rate of \$0.011/\$100 and the proposed budget for final approval at the next board meeting. The motion passed unanimously of those present.

Scott Yarnell moved and Ronny McMillan seconded the motion to recess the regular board meeting at 7:08 p.m. The motion passed unanimously of those present. Scott Yarnell moved and Ronny McMillan seconded the motion to reconvene the regular board meeting at 7:16 p.m. The motion passed unanimously of those present.

7. After reviewing the quarterly investment report, Scott Yarnell moved and Ray Davis seconded the motion to approve the report. The motion passed unanimously of those present.
8. After review and discussion, there was no action taken on the frac pond study.
9. After reviewing the proposed attendance of board member Scott Yarnell and the General Manager at the TAGD Summit, Danny Reed moved and Bobby Langford seconded the motion to approve the attendance of the General Manager and Scott Yarnell. The motion passed unanimously of those present.
10. David Waldrop provided updates on new field equipment and District rule enforcement. Leah Adams summarized the District's progress in meeting the requirements of the Management Plan and also provided updates on groundwater remediation. Jess Landreneau provided updates on the monthly monitor wells, rain gauges, and frac pond monitoring. The monthly monitor deep well readings showed a decline in water levels of 0.48 feet in the last month. Compared to 2011, the deep well water levels are up 7.44 feet. The shallow monitor well water levels showed a decline of 0.72 feet in the last month. Compared to 2011, the shallow well water levels are up 1.93 feet. The county's recorded rainfall average for June was 1.70 inches. The historical precipitation average for June is 4.01 inches, and the historical average for July is 3.19 inches. As of June 26th, 2018, Panola County's drought status is moderate according to the U.S. Drought Monitor for Texas. Frac pond monitor well water levels dropped 4.5 feet in Centennial, 11 feet in Deadwood, and 7 feet in Riderville in the last month, and one additional frac pond will be active in the Carthage area.
11. After reviewing the District's expenditures from June 22, 2018, to July 19, 2018, Scott Yarnell moved and Jim Payne seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously of those present.
12. The Board entered into executive session at 8:30 p.m. at the July 24, 2018 board meeting under Section 551.074 the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated regarding personnel. The executive session ended at 9:44 p.m.
13. After ending the executive session, no action was taken.
14. The next board meeting was set for August 20, 2018, at 5:30 p.m. at the District office.
15. With no further business, Ray Davis moved and Scott Yarnell seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 9:45 p.m.

Approved this 20th day of August 2018.


Director


Director