

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
June 26, 2018

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, June 26, 2018, at 5:50 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: Mike Pennington
 Danny Reed
Precinct #2: Larry Dorman
Precinct #3: Jim Payne
Precinct #4: Ronny McMillan

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

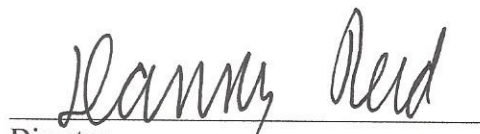
Absent: James Browning, Precinct #2; Scott Yarnell, Precinct #3; Ray Davis, Precinct #4; Bobby Langford, At Large

1. The regular board meeting was called to order by Mike Pennington, Board Vice President, at 5:50 p.m.
2. David Waldrop conducted the invocation.
3. There were no public comments at the June 26, 2018, regular board meeting.
4. After reviewing the May 29, 2018, Public Hearing minutes, Danny Reed moved and Jim Payne seconded the motion to approve the minutes. The motion passed unanimously of those present.
5. After reviewing the May 29, 2018, Regular Board Meeting minutes, Danny Reed moved and Jim Payne seconded the motion to approve the minutes. The motion passed unanimously of those present.
6. After discussion, there was no action taken on the preliminary 2019 Budget.
7. After discussion, there was no action taken to amend the District Bylaws.
8. After reviewing the sick leave policy, Danny Reed moved to amend the current policy to include a one-time addition of 360 hours of paid sick leave for full-time employees who have completed twelve months of continuous service with the District. Ronny McMillan seconded the motion to amend the sick leave policy, and the motion passed unanimously of those present.
9. After reviewing the proposed attendance of the General Manager at various upcoming conferences and training events, Danny Reed moved and Jim Payne seconded the motion to approve the attendance of the General Manager. The motion passed unanimously of those present.

10. David Waldrop provided updates on flow meters and water well drilling activity. Leah Adams summarized the District's progress in meeting the requirements of the Management Plan. 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 0.23 feet in the last month. Compared to 2011, the deep well water levels are up 7.91 feet. The shallow monitor well water levels showed a decline of 0.98 feet in the last month. Compared to 2011, the shallow well water levels are up 2.65 feet. The county's recorded rainfall average for May was 1.28 inches. The historical precipitation average for May is 4.74 inches, and the historical average for June is 4.05 inches. As of June 12th, 2018, Panola County's drought status is moderate according to the U.S. Drought Monitor for Texas. Frac pond monitor well water levels were mostly stable across the county in the last month, and two additional frac ponds will be active in the Deadwood and Galloway areas.
11. After reviewing the District's expenditures from May 24, 2018, to June 21, 2018, Danny Reed 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 did not enter into executive session.
13. Since no executive session was convened, no action was taken.
14. The next board meeting was set for July 24, 2018, at 5:30 p.m. at the District office.
15. With no further business, Jim Payne moved and Danny Reed seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 7:34 p.m.

Approved this 24th day of July 2018.


Director


Director