

Panola County Groundwater Conservation District
Board of Directors Special Meeting Minutes
August 6, 2019

A special meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 6, 2019, at 6:47 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
Danny Reed
Precinct #2: Larry Dorman
Todd Malone
Precinct #3: Scott Yarnell
Precinct #4: Ronny McMillan
Ray Davis

District Staff: Teresa Griffin, General Manager; Ashley Whitaker, Office Manager; David Waldrop, Field Technician/Inspector; Jess Landreneau, Field Technician


Absent: Denzel Harrison, Precinct #3; Mike Williford, At Large

1. The special board meeting was called to order by Mike Pennington, Board President, at 5:47 p.m.
2. There were no public comments at the August 6, 2019 Special Board Meeting.
3. After discussion, Danny Reed moved and Larry Dorman seconded the motion to approve the proposed 2020 District Budget. The motion passed unanimously of those present.
4. The 2019 proposed tax rate of 0.01011 dollars per \$100 valuation were discussed. Scott Yarnell moved and Ray Davis seconded the motion to approve the 2019 proposed tax rate of \$0.01011/\$100. The motion passed unanimously.
5. After reading the resignation letter of the At Large position, Scott Yarnell made a motion to accept the resignation letter, Ronny McMillan seconded the motion. The motion passed unanimously.
6. After discussion of appointing a new board member into the At Large position, Scott Yarnell made a motion to appoint Bud Worley, Todd Malone seconded the motion. The motion passed unanimously.
7. With no further business, Danny Reed moved, and Ray Davis seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 8:06 p.m.

Approved this 27th day of August 2019.



Director



Director