

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
August 27, 2019

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 27, 2019, at 5:40 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: Larry Dorman
Todd Malone
Precinct #3: Scott Yarnell
Denzel Harrison
Precinct #4: Ronny McMillan

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

Absent: Mike Pennington, Precinct #1; Ray Davis, Precinct #4

Other: Bud Worley

1. The regular board meeting was called to order by Larry Dorman, Board Vice President, at 5:40 p.m.
2. Ronny McMillan conducted the invocation.
3. There were no public comments at the August 27, 2019 Regular Board Meeting.
4. General Manager, Teresa Griffin, presented the Oath of Office to the newly appointed At Large Director, Bud Worley. There were no motions made.
5. After reviewing the July 23, 2019 Show Cause Hearing Minutes, Scott Yarnell moved, and Danny Reed seconded the motion to approve the minutes. The motion passed unanimously.
6. After reviewing the July 23, 2019 Regular Meeting Minutes, Scott Yarnell moved, and Ronny McMillan seconded the motion to approve the minutes. The motion passed unanimously.
7. After reviewing the August 6, 2019 Public Hearing Meeting Minutes, Scott Yarnell moved, and Danny Reed seconded the motion to approve the minutes. The motion passed unanimously.
8. After reviewing the August 6, 2019 Special Board Meeting Minutes, Scott Yarnell moved, and Todd Malone seconded the motion to approve the minutes. The motion passed unanimously.
9. The proposed final 2020 District Budget was discussed, Danny Reed moved and Scott Yarnell seconded the motion to approve the final 2020 District Budget. The motion passed

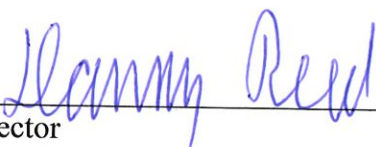
unanimously. Scott Yarnell moved, and Danny Reed seconded the motion to approve the 2019 proposed tax rate of \$0.01011 dollars per \$100 valuation, as documented by Resolution 2019-04. The motion passed unanimously.

10. District staff provided updates on well drilling, monitor wells, rain gauges, and other District field work. The monthly monitor deep well readings showed a water level decline of 0.4 feet in the last month. The shallow monitor well water levels showed a decline of 0.8 feet in the last month. Panola County's recorded rainfall average for July was 2.20 inches. The historical precipitation average for July is 3.22 inches. As of August 13th, 2019 Panola, County's status is "no drought" according to the U.S. Drought Monitor for Texas. In the last month, water levels have dropped significantly due to pumping near frac ponds in the Rehobeth area, water levels have risen significantly in DeBerry and Grand Bluff, and new frac pond development is ongoing near Deadwood.
11. After reviewing the District's expenditures from July 17, 2019 to August 22, 2019, Danny Reed moved, and Denzel Harrison seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously.
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 September 24, 2019 at 5:30 p.m. at the District office.
15. With no further business, Scott Yarnell moved, and Danny Reed seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:35 p.m.

Approved this 24th day of August 2019.



Director



Director