

Panola County Groundwater Conservation District
Board of Directors Special Meeting Minutes
August 4, 2020

A Special meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 4, 2020, at 5:34p.m. in the District Conference Room at 419 W. Sabine Street, Carthage, Texas 75633 and via telephone. The following were in attendance:

Board Members:

Precinct #1: Mike Pennington

Precinct #2:

Precinct #3 Scott Yarnell
Denzel Harrison

Precinct #4: Ronny McMillan – Via Telephone

At Large: Bud Worley

District Staff: Teresa Griffin, General Manager

Absent: Ashley Whitaker, Office Manager; David Waldrop, Field Technician/Inspector
Jess Landreneau, Field Technician; Danny Reed, Precinct 1; John Burgess,
Precinct 2; Todd Malone, Precinct 2; Ray Davis, Precinct 4.

1. The special board meeting was called to order by Mike Pennington, Board President, at 5:34 p.m.
2. Mike Pennington conducted the invocation.
3. There were no public comments at the August 4, 2020, Special Board Meeting.
4. After reviewing the 2021 Proposed District Budget, Bud Worley made a motion to accept the proposed budget, Scott Yarnell seconded the motion. The motion carried unanimously of those present.
5. After reviewing the 2020 Proposed Tax Rate, Denzel Harrison made a motion to accept the Proposed Tax Rate of \$0.010100. Bud Worley seconded the motion. The motion carried unanimously of those present.
6. The board did not enter into executive session.
7. Since no executive session was convened, no action was taken
8. The next board meeting was set for August 25, 2020 at 5:30 p.m. at the District office.

9. With no further business, Bud Worley moved, and Denzel Harrison seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 5:45 p.m.

Approved this 25th day of August 2020.



Director



Director