

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
July 28, 2020

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, July 28, 2020, at 5:37p.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
Danny Reed – Via Telephone
Precinct #2: John Burges
Todd Malone
Precinct #3
Precinct #4: Ronny McMillan
Ray Davis
At Large: Bud Worley

District Staff: Teresa Griffin, General Manager; David Waldrop, Field Technician/Inspector

Absent: Ashley Whitaker, Office Manager; Jess Landreneau, Denzel Harrison, Precinct #3, Scott Yarnell, Precinct #3

1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:37 p.m.
2. Ronny McMillan conducted the invocation.
3. There were no public comments at the July 28, 2020 Regular Board Meeting.
4. After reviewing the June 23, 2020 Public Hearing Meeting Minutes, Danny Reed moved, and Ronny McMillan seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the June 23, 2020 Regular Board Meeting Minutes, Ray Davis moved, and Todd Malone seconded the motion to approve the minutes. The motion passed unanimously.
6. The 2021 proposed District Budget was reviewed; after discussion, Ray Davis made a motion to approve the proposed budget, John Burgess seconded the motion and the motion passed unanimously.
7. The 2020 proposed tax rate was reviewed; after discussion, Bud Worley made a motion to reduce the current tax rate to \$0.010100, Todd Malone seconded the motion. The motion passed unanimously.
8. The General Manager gave routine office updates. There was no action taken.
9. District staff provided updates on monitor wells, rain gauges, and other District field work. The monthly monitor deep well readings showed a water level rise of 0.1 feet in the last

month. The shallow monitor well water levels showed a decline of 0.1 feet in the last month. Panola County's recorded rainfall average for May was 5.13 inches. The historical precipitation average for May is 4.70 inches. As of June 9th 2020, there is no drought in Panola County according to the U.S. Drought Monitor for Texas. In the last month, water levels have dropped significantly due to pumping for frac ponds in the Deadwood area, while water levels have recovered significantly in Rehobeth and have been stable in other areas.

10. After reviewing the District's expenditures from June 20, 2020 to July 23, 2020, Ray Davis moved, and Bud Worley seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously.
11. The board did not enter into executive session.
12. Since no executive session was convened, no action was taken
13. The next board meeting was set for August 25, 2020 at 5:30 p.m. at the District office.
14. With no further business, Ronny McMillan moved, and Ray Davis seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:25 p.m.

Approved this 25th day of August 2020.



Director



Director