

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
June 23, 2020

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, June 23, 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: Scott Yarnell
Precinct #4: Ronny McMillan – Via Telephone
Ray Davis
At Large: Bud Worley

District Staff: Teresa Griffin, General Manager; Jess Landreneau, Field Technician


Absent: Ashley Whitaker, Office Manager; David Waldrop, Field Technician/Inspector
Denzel Harrison, Precinct #3

1. The regular board meeting was called to order by Mike Pennington, Board President, at 6:02 p.m.
2. Scott Yarnell conducted the invocation.
3. There were no public comments at the June 23, 2020 Regular Board Meeting.
4. After reviewing the May 26, 2020 Regular Meeting Minutes, Danny Reed moved, and Ronny McMillan seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the Records Retention Policy, Scott Yarnell moved and Bud Worley seconded the motion to name Ashley Whitaker as the Records Retention Management Officer & Policy Updates.
6. Resolution 2020-02 was presented and after discussion, Danny Reed moved and Bud Worley seconded the motion to approve Resolution 2020-02, regarding appointing the Panola County Tax Assessor and the District's General Manager to calculate and publish the District's 2020 effective and roll back tax rates. The motion passed unanimously of those present.
7. The General Manager gave routine office updates. There was no action taken.
8. 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.

9. After reviewing the District's expenditures from May 22, 2020 to June 19, 2020, Danny Reed moved, and Ronny McMillan seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously.
10. The board did not enter into executive session.
11. Since no executive session was convened, no action was taken
12. The next board meeting was set for July 28, 2020 at 5:30 p.m. at the District office.
13. With no further business, Scott Yarnell moved, and Ray Davis seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:00 p.m.

Approved this 28th day of July 2020.



Director



Director