

Panola County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
May 26, 2020

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, May 26, 2020, at 6:02 p.m. via telephone. The following were in attendance:

Board Members:

Precinct #1: Mike Pennington  
Danny Reed  
Precinct #2: John Burges  
Todd Malone  
Precinct #4: Ray Davis  
At Large: Bud Worley

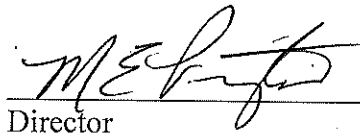
District Staff: Teresa Griffin, General Manager; Ashley Whitaker, Office Manager; David Waldrop, Field Technician/Inspector; Jess Landreneau, Field Technician

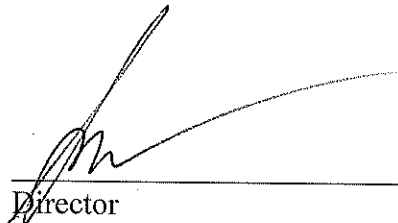
Absent: Scott Yarnell, Precinct #3; Denzel Harrison, Precinct #3; Ronny McMillan, Precinct #4

1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:35 p.m.
2. Mike Pennington conducted the invocation.
3. There were no public comments at the May 26, 2020 Regular Board Meeting.
4. The General Manager conducted the of Oath of Office for newly appointed director, John Burgess. No action was taken.
5. After reviewing the March 24, 2020 Public Hearing Meeting Minutes, Danny Reed moved, and Ray Davis seconded the motion to approve the minutes. The motion passed unanimously.
6. After reviewing the March 24, 2020 Regular Meeting Minutes, Danny Reed moved, and Ray Davis seconded the motion to approve the minutes. The motion passed unanimously.
7. After discussion for the purchase of the Aqua Troll Well Sensor, Danny Reed moved, and Ray Davis seconded the approval for the purchase of the well sensor. The motion passed unanimously.
8. After discussion, Todd Malone; PCGCD Vice President was added for the PCGCD bank accounts signature. Bud Worley moved and Ray Davis seconded the motion to approve the signer.
9. The General Manager gave routine office updates. There was no action taken.

10. District staff provided updates for the board to review, there were no questions or discussion. No action was taken.
11. After reviewing the Quarterly Investment Report and District's expenditures from March 13, 2020 to May 21, 2020, Danny Reed moved, and Bud Worley 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 June 23, 2020 at 5:30 p.m. at the District office.
15. With no further business, Bud Worley moved, and Ray Davis seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:14 p.m.

Approved this 23<sup>rd</sup> day of June 2020.

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director