

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
March 24, 2020

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, March 24, 2020, at 6:02 p.m. in the District Conference Room at 419 W. Sabine Street, Carthage, Texas 75633. The following were in attendance:

Board Members:

Precinct #1: Mike Pennington
Precinct #2: Todd Malone
Precinct #3: Scott Yarnell
Denzel Harrison
Precinct #4: Ronny McMillan
At Large: Bud Worley

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

Absent: Danny Reed, Precinct #1; Ray Davis, Precinct #4; Ashley Whitaker, Office Manager

1. The regular board meeting was called to order by Mike Pennington, Board President, at 6:02 p.m.
2. Ronny McMillan conducted the invocation.
3. There were no public comments at the March 24, 2020 Regular Board Meeting.
4. After reviewing the February 25, 2020 Public Hearing Meeting Minutes, Scott Yarnell moved, and Ronny McMillan seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the February 25, 2020 Regular Meeting Minutes, Denzell Harrison moved, and Scott Yarnell seconded the motion to approve the minutes. The motion passed unanimously.
6. After reviewing the resignation letter for Larry Dorman, Scott Yarnell moved and Bud Worley seconded the motion to accept the resignation and appoint John Burgess as new director for Precinct #2, to fill the unexpired term. The motion passed unanimously.
7. After some discussion Bud Worley made the motion to nominate Todd Malone for Vice President, Scott Yarnell seconded the motion. The motion passed unanimously.
8. No action was taken after discussion concerning the change in job title for Field Technician.
9. The General Manager presented the District's 2019 Annual Report. Scott Yarnell moved, and Denzel Harrison seconded the motion to approve Resolution 2020-01, adopting the 2019 Annual Report. The motion passed unanimously of those present.

10. No action was taken after discussion of District Rules.
11. The General Manager gave updates on upcoming travel / training classes and office procedures due to COVID-19.
12. 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 0.6 feet in the last month. The shallow monitor well water levels showed a rise of 1.1 feet in the last month. Panola County's recorded rainfall average for February was 7.14 inches. The historical precipitation average for February is 3.97 inches. As of March 3, 2020, there is no drought in Panola County, according to the U.S. Drought Monitor for Texas. In the last month, water levels have risen moderately or have been stable near frac ponds around Panola County.
13. After reviewing the District's expenditures from February 22, 2020 to March 13, 2020, Denzel Harrison moved, and Scott Yarnell seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously.
14. The board did not enter into executive session.
15. Since no executive session was convened, no action was taken
16. The next board meeting was set for April 28, 2020 at 5:30 p.m. at the District office.
17. With no further business, Scott Yarnell moved, and Denzel Harrison seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 7:52 p.m.

Approved this 26th day of May 2020.



Director



Director