

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
October 27, 2020

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, October 24, 2020, following the public hearing at 5:36p.m. in the District Conference Room at 419 W. Sabine Street, Carthage, Texas 75633 and via telephone at (720) 740-9824, access code 2311646. The following were in attendance:

Board Members:

Precinct #1: Mike Pennington
Danny Reed – Via Telephone
Precinct #2: John Burgess
Todd Malone
Precinct #3
Precinct #4: Ronny McMillan – Via Telephone
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: Denzel Harrison, Precinct #3, Scott Yarnell, Precinct #3

1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:36 p.m.
2. Mike Pennington conducted the invocation.
3. After reviewing the September 22, 2020 Regular Board Meeting Minutes, Danny Reed moved, and Todd Malone seconded the motion to approve the minutes. The motion passed unanimously
4. After reviewing the proposed rule change, Danny Reed moved and Bud Worley seconded the motion to approve the proposed rule change for the November Public Hearing. The motion passed unanimously.
5. After reviewing the personnel policy changes, Ray Davis moved and Bud Worley seconded the motion to approve the updated policy. The motion passed unanimously.
6. The General Manager gave routine office updates. There was no action taken.
7. District staff provided updates on monitor wells, rain gauges, and other District field work. The monthly monitor deep well readings showed a water level decline of 0.1 feet in the last month. The shallow monitor well water levels showed a decline of 0.2 feet in the last month. Panola County's recorded rainfall average for September was 2.61 inches. The historical precipitation average for September is 3.70 inches. As of October 13th 2020, there is no drought in Panola County according to the U.S. Drought Monitor for Texas. In the last

month, water levels have been mostly stable near frac ponds in Panola County, with water levels recovering significantly in the Deadwood area.

8. After reviewing the Quarterly Investment Report and District's expenditures from September 19, 2020 to October 22, 2020, Danny Reed moved, and Todd Malone seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously.
9. The board did not enter into executive session.
10. Since no executive session was convened, no action was taken.
11. The next board meeting was set for November 17, 2020 at 5:30 p.m. at the District office.
12. With no further business, Ray Davis moved, and Todd Malone seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:50 p.m.

Approved this 17th day of November 2020.



Director



Director