

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
November 17, 2020

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, November 17, 2020, following the public hearing at 5:35p.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: Todd Malone
 John Burgess
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: Denzel Harrison, Precinct #3; Scott Yarnell, Precinct #3; Ronny McMillan, Precinct #4

Others Present: Ty Embry of Lloyd Gosslink

1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:35 p.m.
2. Bud Worley conducted the invocation.
3. There was no public comment at the November 17, 2020 Regular Board Meeting.
4. After reviewing the October 27, 2020 Public Hearing Meeting Minutes, Danny Reed moved, and Todd Malone seconded the motion to approve the minutes. The motion passed unanimously
5. After reviewing the October 27, 2020 Regular Board Meeting Minutes, Ray David moved, and Bud Worley seconded the motion to approve the minutes. The motion passed unanimously.
6. The Oath of Office was administered by the General Manager, Teresa Griffin, to the following incoming board members: John Burgess, Precinct 2; Danny Reed, Precinct 1; Scott Yarnell, Precinct 3; Bud Worley, At Large and Ronny McMillan, Precinct 4.
7. Board President Mike Pennington opened the floor for nominations of Board Officers. Ray Davis moved and Bud Worley seconded the motion to leave all officers the same as is. The motion passed unanimously.

8. After reviewing, Danny Reed moved and John Burgess seconded the motion to update the Districts 457 Plan. The motion passed unanimously.
9. After reviewing the 2021 Holiday Schedule, Bud Worley moved and Ray Davis seconded the motion to approve the schedule. The motion passed unanimously.
10. After reviewing the Civil Penalty Schedule, Danny Reed moved and John Burgess seconded the motion to approve the updated Civil Penalty Schedule. The motion passed unanimously.
11. After reviewing, Todd Malone moved and Bud Worley seconded the motion to approve Morgan LaGrone of Morgan LaGrone, CPA to conduct the 2020 Final Audit. The motion passed unanimously.
12. Ty Embry of Lloyd Gosslink gave updates on the legislature and the General Manager gave routine office updates. There was no action taken.
13. 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 0.3 feet in the last month. The overall average change in the monthly monitor wells was a decline of 0.1 feet. Panola County's recorded rainfall average for October was 1.11 inches. The historical precipitation average for October is 4.17 inches. As of November 3rd 2020, most of Panola County is abnormally dry, according to the U.S. Drought Monitor for Texas. In the last month, water levels have been mostly stable near all frac ponds in Panola County.
14. After reviewing the District's expenditures from October 23, 2020 to November 10, 2020, Danny Reed moved, and Todd Malone seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously.
15. The board did not enter into executive session.
16. Since no executive session was convened, no action was taken.
17. The next board meeting was set for December 15, 2020 at 5:30 p.m. at the District office.
18. With no further business, Ray Davis moved, and Bud Worley 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 15th day of December 2020.



Director



Director