

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
April 27, 2021

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, April 27, 2021 at 5:33 p.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: Danny Reed – Via Telephone
Precinct #2: John Burgess
Todd Malone
Precinct #4: Ronny McMillan
At Large: Bud Worley

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

Absent: Mike Pennington; Precinct #1, Denzel Harrison; Precinct #3, Scott Yarnell; Precinct #3, Ray Davis; Precinct #4

1. The regular board meeting was called to order by Todd Malone, Board Vice President, at 5:33 p.m.
2. Bud Worley conducted the invocation.
3. There was no public comment at the April 27, 2021 Regular Board Meeting.
4. After reviewing the March 23, 2021 Public Hearing Meeting Minutes, Danny Reed moved, and John Burgess seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the March 23, 2021 Regular Board Meeting Minutes, Ronny McMillan moved, and Bud Worley seconded the motion to approve the minutes. The motion passed unanimously.
6. After discussing the 2020 Annual Report, Ronny McMillan made the motion to approve the Annual Report by Resolution 2021-01, Bud Worley seconded the motion. The motion passed unanimously.
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 0.2 feet in the last month. The shallow monitor well water levels showed a rise of 0.3 feet in the last month. The net groundwater level change in March 2021 was up 0.3 feet. Panola County's recorded rainfall average for March was 5.54 inches. The historical precipitation average for March is 4.29 inches. As of April 20th 2021, there is no drought in Panola County according

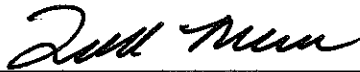
to the U.S. Drought Monitor for Texas. In the last month, there have been no significant drawdowns near frac ponds, while water levels have recovered significantly in the Deadwood and Bethany areas.

9. After reviewing the Quarterly Investment Report and District's expenditures from March 20, 2021 to April 22, 2021, Danny Reed moved, and Bud Worley seconded the motion to approve the quarterly investment report and payment of expenditures as presented. The motion passed unanimously.
10. After discussing Master Service Agreement between PCGCD and Intera, Danny Reed moved, and Bud Worley seconded the motion to update the agreement. The motion passed unanimously.
11. The Board deferred to executive session to discuss the Safefill Waste location.
12. The Board entered into executive session at 6:00 p.m.
13. The Board reconvened the Regular Board Meeting at 6:45pm. Todd Malone, Vice President stepped down to lead motion. Ronny McMillan assumed acting Vice Chairman and called for any motions. Todd Malone moved and John Burgess seconded the motion to authorize the executive committee, and District GM Teresa Griffin, to direct Wade Oliver of INTERA to assess the proposed Safefill facility and delegate authority to instruct Mike Gershon with Lloyd Gosselink Law Firm, to submit an official Texas Railroad Commission protest against the proposed Safefill Facility and on-site injection/disposal wells, including authorizing the necessary funds to carry out the protest(s), if necessary to protect and maintain groundwater ~~within~~ ^{with} the District boundaries. The motion passed unanimously. Todd Malone then resumed Vice ~~Chairman~~ ^{President} position.
14. With no further business, Bud Worley moved, and Ronny McMillan seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 7:33 p.m.

Approved this 25th day of May 2021.



Director



Director