

Panola County Groundwater Conservation District
Board of Directors Special Meeting Minutes
August 3, 2021

A special meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 3, 2021, at 5:33 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
Danny Reed
Precinct #2: John Burgess
Precinct #3: Jody Harris
Precinct #4: Ray Davis
Rodger McLane
At Large: Bud Worley – Via Phone

District Staff: Teresa Griffin, General Manager – Via Phone; Ashley Whitaker, Office Manager; David Waldrop, Field Technician/Inspector

Absent: Jess Landreneau, Field Technician; Denzel Harrison, Precinct #3; Todd Malone, Precinct #2

1. The special board meeting was called to order by Mike Pennington, Board President, at 5:33 p.m.
2. Office Manager, Ashley Whitaker administered the Oath of Office for newly appointed board members for Precinct #3 and #4. There was no action taken.
3. There were no public comments at the August 3, 2021 Special Board Meeting.
4. After discussion, Danny Reed moved and John Burgess seconded the motion to approve the proposed 2022 District Budget. The motion passed unanimously of those present.
5. The 2021 proposed tax rate of 0.010100 cents per \$100 valuation were discussed. Danny Reed moved and Ray Davis seconded the motion to approve the 2021 proposed tax rate of \$0.010100/\$100. The motion passed unanimously.
6. With no further business, Ray Davis moved, and Jody Harris seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 5:40 p.m.

Approved this 24th day of August 2021.



Director



Director