

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

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, Jul 27, 2021 at 5:32 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: Mike Pennington
 Danny Reed – Via Telephone
Precinct #2: 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

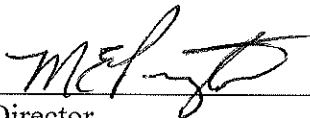
Absent: Denzel Harrison; Precinct #3, Scott Yarnell; Precinct #3, Todd Malone; Precinct #2, Ronny McMillan; Precinct #4

Guest: Rodger McLane, Jody Harris


1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:38 p.m.
2. Bud Worley conducted the invocation.
3. Rodger McLane & Jody Harris introduced their self to the board of directors and expressed their interest in becoming a board member.
4. After reviewing the June 22, 2021 Public Hearing Minutes, Danny Reed moved, and Ray Davis seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the June 22, 2021 Regular Board Meeting Minutes, Ray Davis moved, and John Burgess seconded the motion to approve the minutes. The motion passed unanimously.
6. No action was taken after discussing the 2022 Budget and 2021 Proposed Tax Rate.
7. No changes were made after reviewing the Districts Public Funds Investment Policy. There was no action taken.
8. After reviewing resignation letters for both Precinct #3 and #4, Bud Worley moved and John Burgess seconded the motion to accept the resignations. The motion passed unanimously.
9. No action was taken after discussing a replacement for the Board's Secretary position.
10. No action was taken after discussing replacement of the Board's Executive Committee.

11. After discussion, Bud Worley moved and John Burgess seconded the motion to appoint Jody Harris as director of Precinct #3. The motion passed unanimously. John Burgess moved and Ray Davis seconded the motion to appoint Rodger McLane as Director of Precinct #4. The motion passed unanimously.
12. 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 0.4 feet in the last month. The net groundwater level change in June 2021 was down 0.2 feet. Panola County's recorded rainfall average for June was 5.19 inches. The historical precipitation average for June is 4.00 inches. As of July 13th 2021, there is no drought in Panola County according to the U.S. Drought Monitor for Texas. In the last month, there have been significant drawdowns near frac ponds in the Elysian Fields area, while water levels have recovered significantly in the DeBerry area.
14. After reviewing the District's Quarterly Investment Report and expenditures from June 19, 2021 to July 23, 2021, Danny Reed moved, and Bud Worley seconded the motion to approve the payment of quarterly investment report and expenditures as presented. The motion passed unanimously.
15. The Board entered into executive session at 6:32 p.m. at the July 27, 2021 Regular Board Meeting.
16. No action was taken.
17. With no further business, Bud Worley moved, and Ray Davis seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 7:25 p.m.

Approved this 24th day of August 2021.



Director



Director