

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
August 24, 2021

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 24, 2021 at 5:37 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: Todd Malone
Precinct #4: Rodger McLane
Ray Davis

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

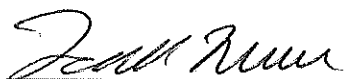
Absent: Denzel Harrison; Precinct #3, Jody Harris; Precinct #3 John Burgess; Precinct #2, Bud Worley; At Large

Guest: Morgan LaGrone; Morgan LaGrone, CPA

1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:37 p.m.
2. Ray Davis conducted the invocation.
3. There was no public comment at the August 24, 2021 Regular Board Meeting.
4. After reviewing the July 27, 2021, Public Hearing DFC Minutes, Danny Reed moved, and Rodger McLane seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the July 27, 2021, Regular Board Meeting Minutes, Rodger McLane moved, and Todd Malone seconded the motion to approve the minutes. The motion passed unanimously.
6. After reviewing the August 3, 2021, Special Meeting Minutes, Danny Reed moved, and Ray Davis seconded the motion to approve the minutes. The motion passed unanimously.
7. After reviewing the final audit presented by Morgan LaGrone, CPA, Danny Reed moved and Rodger McLane seconded the motion to approve the audit as presented. The motion passed unanimously.
8. After reviewing the final 2022 budget and 2021 proposed tax rate of 0.010100 by Resolution 2021-03, Rodger McLane moved and Todd Malone seconded the motion to approve the budget and tax rate. The motion passed unanimously.

9. After discussion on executive committee members, Ray Davis moved to add Rodger McLane to the committee, Todd Malone seconded the motion. The motion passed unanimously.
10. After discussion on secretary position on the board of directors, Ray Davis moved to add Rodger McLane as the secretary, Todd Malone seconded the motion. The motion passed unanimously.
11. After discussion, Danny Reed moved to remove the previous secretary, Scott Yarnell from the bank signature card and add Rodger McLane as new secretary of board of directors, Todd Malone seconded the motion. The motion passed unanimously.
12. After reviewing the 2021 financial audit engagement letter conducted by Morgan LaGrone, CPA, Ray Davis moved and Todd Malone seconded the motion to approve the 2021 financial audit letter. The motion passed unanimously.
13. The General Manager gave routine office updates. There was no action taken.
14. 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 0.5 feet in the last month. The net groundwater level change in July 2021 was down 0.2 feet. Panola County's recorded rainfall average for July was 5.41 inches. The historical precipitation average for July is 3.31 inches. As of August 17th 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 Deadwood and DeBerry areas, while water levels have been mostly stable in other monitored areas.
15. After reviewing the District's expenditures from July 24, 2021 to August 20, 2021, Danny Reed moved, and Ray Davis seconded the motion to approve the expenditures as presented. The motion passed unanimously.
16. The Board did not enter into executive session at the August 24, 2021 Regular Board Meeting.
17. No action was taken.
18. 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 6:33 p.m.

Approved this 28th day of September 2021.



Director



Director