

Panola County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
December 28, 2021

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, December 28, 2021 at 5:35 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  
Precinct #2: Todd Malone  
John Burgess  
Precinct #3: Jody Harris  
Precinct #4: Ray Davis  
Rodger McLane

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

Absent: Denzel Harrison; Precinct #3, Danny Reed; Precinct #1, Bud Worley; At Large

1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:35 p.m.
2. Jody Harris conducted the invocation.
3. There was no public comment at the December 28, 2021 Regular Board Meeting.
4. After reviewing the November 17, 2021 Regular Board Meeting Minutes, Ray Davis moved, and Rodger McLane seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the BTH signature updates, Rodger McLane moved to update the signatures as reviewed, Todd Malone seconded the motion. The motion passed unanimously.
6. After reviewing Ray Davis moved to approve the District Budget Amendment for 2021, John Burgess 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 decline of -0.3 feet in the last month. The shallow monitor well water levels showed a decline of -0.3 feet in the last month. The net groundwater level change in 2021 was down 0.3 feet. Panola County's recorded rainfall average for November was 2.33 inches. The historical precipitation average for November is 4.67 inches. The cumulative precipitation total for 2021 was 44.18 inches. As of December 14, 2021, there is moderate 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 R. Tiller B area, water levels are coming up in Rehobeth, Deadwood, Long Branch and Bethany areas. Other areas are either stable or slightly down.

9. After reviewing the district's expenditures from November 18, 2021 to December 20, 2021, Rodger McLane moved, and Jody Harris seconded the motion to approve the expenditures as presented. The motion passed unanimously.
10. Employee evaluations were discussed in executive session.
11. The Board entered into executive session at the December 28, 2021 Regular Board Meeting at 6:00p.m.
12. The Regular Board Meeting reconvened at 6:55p.m. After discussion, Ray Davis moved for the following compensation raises, General Manger; 10%, Office Manager; 8% and Field Technician / Inspector; 9%, John Burges seconded the motion. The motion passed unanimously
13. Next meeting date is set for January 25, 2022.
14. 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 7:01p.m.

Approved this 25<sup>th</sup> day of January 2022.

  
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Director

  
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Director