

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
March 29, 2022

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, March 29, 2022, at 5:30 p.m. in the District Conference Room at 419 W. Sabine Street, Carthage, Texas. The following were in attendance:

Board Members:

Precinct #1: Mike Pennington
 Danny Reed
Precinct #2: John Burgess
Precinct #3
Precinct #4: Rodger McLane
At Large: Bud Worley

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

Absent: Todd Malone, Precinct #2; Jody Harris, Precinct #3; Ray Davis, Precinct #4

Guest: Morgan LaGrone, Morgan LaGrone, CPA; Eric Solis; Dale Downing; Sonya Wyatt

1. The regular board meeting was called to order by Mike Pennington, Board President, at 6:05 p.m.
2. Bud Worley conducted the invocation.
3. There was no public comment at the March 29, 2022, Regular Board Meeting.
4. After reviewing the February 22, 2022, Public Hearing Meeting Minutes, Rodger McLane moved, and Danny Reed seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the February 22, 2022, Regular Board Meeting Minutes, Rodger McLane moved, and Bud Worley seconded the motion to approve the minutes. The motion passed unanimously.
6. After discussion, Rodger McLane moved to appoint Mike Roquemore as director for precinct #3, Bud Worley seconded the motion. 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 2021 Annual Report, Danny Reed Moved to approve Resolution 2022-01, Roger McLane seconded the motion. The motion passed unanimously.

9. The General Manager gave routine office updates. There was no action taken.
10. 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 0.2 feet in the last month. The shallow monitor well water levels showed a slight increase of .01 feet in the last month. Panola County's recorded rainfall average for February was 3.41 inches. The historical precipitation average for February is 3.61 inches. The cumulative precipitation total for 2022 was 4.09 inches. As of March 8, 2022, Panola County is in Severe Drought according to the U.S. Drought Monitor for Texas. In the last month, there have been no significant drawdowns near frac pond, and water levels have been mostly stable in other areas.
11. After reviewing the District's expenditures from February 19, 2022 to March 24, 2022, Rodger McLane moved, and Danny Reed seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously.
12. The Board did not enter into executive session at the March 29, 2022, meeting.
13. No action to be taken.
14. The next board meeting was set for April 26, 2022. No action was taken.
15. With no further business, Rodger McLane moved, and Bud Worley seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 7:30 p.m.

Approved this 26th day of April



Director



Director