

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
April 26, 2022

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, April 26, 2022, at 5:59 p.m. in the District Conference Room at 419 W. Sabine Street, Carthage, Texas. The following were in attendance:

Board Members:

Precinct #1:

Precinct #2: John Burgess
Todd Malone
Precinct #3 Jody Harris
Mike Roquemore
Precinct #4: Rodger McLane (left at 6:01 pm)
Ray Davis
At Large: Bud Worley

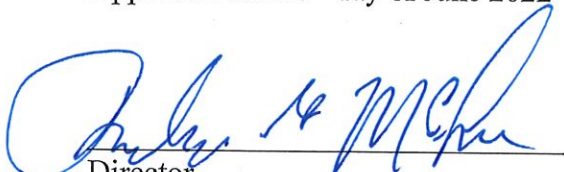
District Staff: Teresa Griffin, General Manager; Ashley Whitaker, Office Manager; David Waldrop, Field Technician; Eric Solis, Field Technician

Absent: Mike Pennington Precinct #1; Danny Reed, Precinct #1

1. The regular board meeting was called to order by Todd Malone, Board Vice President, at 5:59 p.m.
2. Jody Harris conducted the invocation.
3. There was no public comment at the April 26, 2022, Regular Board Meeting.
4. The Oath of Office was administered by the General Manager, Teresa Griffin, to incoming board member, Mike Roquemore, Precinct 3.
5. After reviewing the March 29, 2022, Public Hearing Meeting Minutes, Jody Harris moved, and Ray Davis seconded the motion to approve the minutes. The motion passed unanimously.
6. After reviewing the March 29, 2022, Regular Board Meeting Minutes, Ray Davis moved, and Mike Roquemore seconded the motion to approve the minutes. The motion passed unanimously.
7. No action was taken after reviewing the District Drought Contingency Plan.
8. No action was taken after reviewing the District Rules.
9. No action was taken after reviewing the District Investment Policy.
10. The General Manager gave routine office updates. There was no action taken.

11. 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 .09 feet in the last month. Panola County's recorded rainfall average for March was 7.63 inches. The historical precipitation average for March is 4.23 inches. The cumulative precipitation total for 2022 was 10.9 inches. As of April 19, 2022, Panola County is not in a 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.
12. After reviewing the District's Quarterly Investment Report and District's expenditures from March 24, 2022 to April 22, 2022, Ray Davis moved, and Jody Harris seconded the motion to approve the payment of Quarterly Investment Report and expenditures as presented. The motion passed unanimously.
13. The Board did not enter into executive session at the April 26, 2022, meeting.
14. No action to be taken.
15. The next board meeting was set for May 24, 2022.
16. With no further business, Bud Worley moved, and Jody Harris seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:19 p.m.

Approved this 28th day of June 2022


Director


Director