

Panola County Groundwater Conservation District
Board of Directors Special Meeting Minutes
August 2, 2022

A special meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 2, 2022, at 5:30 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
 Danny Reed
Precinct #2: John Burgess
 Todd Malone
Precinct #3: Jody Harris
 Mike Roquemore
Precinct #4:
At Large: Bud Worley

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

Absent: Eric Solis, Field Technician Ray Davis, Precinct #4; Rodger McLane, Precinct #4

1. The special board meeting was called to order by Mike Pennington, Board President, at 5:30 p.m.
2. There were no public comment at the August 2, 2022 Special Board Meeting.
3. After discussion, Jody Harris moved and Danny Reed seconded the motion to approve the proposed 2023 District Budget for final approval at the August 23, 2022 Regular Board Meeting. The motion passed unanimously of those present.
4. The 2022 proposed tax rate of 0.00816 cents per \$100 valuation were discussed. Jody Harris moved and Todd Malone seconded the motion to approve the 2022 proposed tax rate of \$0.00816/\$100 for final approval at the August 23, 2022 Regular Board Meeting. The motion passed unanimously.
5. The General Manager presented the Order Calling Election for Directors on November 8, 2022. Danny Reed moved and Bud Worley seconded the motion to approve the Order Calling the Election of Directors on November 8, 2022. The motion passed unanimously.
6. With no further business, Todd Malone moved, and Bud Worley seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:04 p.m.

Approved this 23rd day of August 2022.



Director



Director