

Panola County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
August 23, 2022

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 23, 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 Mike Roquemore

Precinct #4: 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: Todd Malone, Precinct #2; Rodger McLane, Precinct #4; Jody Harris, Precinct #3


1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:30 p.m.
2. Bud Worley conducted the invocation.
3. There was no public comment at the August 23, 2022, Regular Board Meeting.
4. After reviewing the July 26, 2022, Regular Meeting Minutes, Ray Davis moved, and Bud Worley seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the August 2, 2022, Special Meeting Minutes, Mike Roquemore moved, and Bud Worley seconded the motion to approve the minutes. The motion passed unanimously.
6. After reviewing the final 2023 Budget, Danny Reed moved and Bud Worley seconded the motion to approve the 2023 Budget. The motion passed unanimously.
7. After reviewing the 2022 proposed tax rate of 0.00816, Bud Worley moved, and Ray Davis seconded the motion to approve the tax rate by Resolution 2022-3. The motion passed unanimously.
8. The General Manager gave routine office updates. There was no action taken.
9. District staff provided updates on monitor wells, rain gauges, and other District field work. The monthly monitor deep well readings showed a water level decrease of 0.3 feet in the last month. The shallow monitor well water levels showed a decrease of 0.4 feet in the last

month. Panola County's recorded rainfall average for July was 3.36 inches. The historical precipitation average for July is 3.21 inches. The cumulative precipitation total for 2022 is 22.87 inches. As of August 16, 2022, Panola County is abnormally dry in places to moderate drought in others according to the U.S. Drought Monitor for Texas. In the last month, there have been no significant drawdowns near frac ponds, and water levels have been mostly stable in other areas.

10. After reviewing the District's expenditures from July 23, 2022, to August 19, 2022, Danny Reed moved, and Ray Davis seconded the motion to approve the payment of expenditures as presented. The motion passed unanimously.
11. The Board did not enter into executive session at the August 23, 2022, meeting.
12. No action to be taken.
13. The next regular board meeting was set for September 27, 2022.
14. With no further business, Bud Worley moved, and John Burgess seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:03 p.m.

Approved this 27<sup>th</sup> day of September

  
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Director

  
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Director