

Panola County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
January 24, 2023

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, January 24, 2023 at 5:30p.m. in the District Conference Room at 419 W. Sabine Street, Carthage, Texas 75633. The following were in attendance:

Board Members:

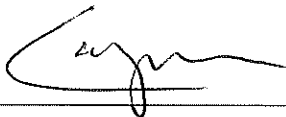
Precinct #1 Mike Pennington  
Danny Reed  
Precinct #2: John Burgess  
Todd Malone  
Precinct #3: Mike Roquemore  
Jody Harris – left at 6:15pm  
Precinct #4: Corey Turner  
Charles Foster  
At Large: Bud Worley – left at 6:23pm

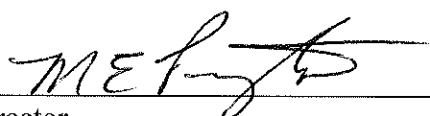
District Staff: Teresa Griffin, General Manager; Ashley Whitaker, Office Manager; David Waldrop, Field Technician/Inspector; Eric Solis, Field Technician

1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:31p.m.
2. Mike Roquemore conducted the invocation.
3. The General Manager conducted the Oath of Office for newly elected directors.
4. There was no public comment at the January 24, 2023 Regular Board Meeting.
5. After discussion, Jody Harris made a motion to appoint Charles Foster as director of Precinct #4, Bud Worley seconded the motion. The motion passed unanimously.
6. The General Manager conducted the Oath of Office for the newly appointed director.
7. After reviewing the December 27, 2022 Regular Board Meeting Minutes, Danny Reed moved, and Mike Roquemore seconded the motion to approve the minutes. The motion passed unanimously.
8. After discussion on Board Officers, Jody Harris made a motion to nominate Mike Pennington as President, Todd Malone as Vice President, Bud Worley as Secretary and Danny Reed as Treasurer. John Burgess seconded the motion. The motion passed unanimously.
9. After discussion on an executive committee, Danny Reed made a motion to appoint Mike Pennington, Todd Malone, Corey Turner and Mike Roquemore. Bud Worley seconded the motion. The motion passed unanimously.

10. After reviewing signature updates for District accounts, Jody Harris moved to remove Rodger McLane; previous director of Precinct #4 and replace with Bud Worley. Charles Foster seconded the motion. The motion passed unanimously.
11. After discussing the purchase of CD's from Broker, Mike Roquemore made a motion for Mike Pennington, Danny Reed, Todd Malone and Bud Worley to meet with Teresa after CD matures to decide how much to transfer out of the money market and into CD's. Charles Foster seconded the motion. The motion passed unanimously.
12. After reviewing bids for new field technician vehicles, Danny Reed moved to accept the bid from Excel Ford. Todd Malone seconded the motion. The motion passed unanimously.
13. The General Manager gave routine office updates. There was no action taken.
14. District staff provided updates on monitor wells, rain gauges, and other District field work. The monthly monitor deep well readings showed a water level increase of .24 feet in the last month. The shallow monitor well water levels showed an increase of .81 feet in the last month. Panola County's recorded rainfall average for December was 4.69 inches. The historical precipitation average for December is 4.89 inches. The cumulative precipitation total for 2022 is 42.97 inches. As of January 17, 2023, Panola County is in a No Drought status 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 slightly increased in other areas.
15. After reviewing the district quarterly report and district's expenditures from December 22, 2022 to January 20, 2023, Danny Reed moved, and John Burgess seconded the motion to approve the report and expenditures as presented. The motion passed unanimously.
16. The Board did not enter into executive session at the January 24, 2023, meeting.
17. No action to be taken.
18. Next meeting date is set for February 28, 2023.
19. With no further business, John Burgess moved, and Mike Roquemore seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:36 p.m.

Approved this 28<sup>th</sup> day of February 2023.

  
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Director

  
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Director