

Panola County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
February 28, 2023

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, February 28, 2023 at 5:35 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 #3:    Mike Roquemore  
                  Jody Harris  
Precinct #4:    Corey Turner  
                  Charles Foster  
At Large:        Bud Worley

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


Absent:        Todd Malone, Precinct #2; John Burgess, Precinct #2

1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:35p.m.
2. Charles Foster conducted the invocation.
3. There was no public comment at the February 28, 2023 Regular Board Meeting.
4. After reviewing the January 24, 2023 Regular Board Meeting Minutes, Danny Reed moved, and Mike Roquemore seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the 2022 Annual Report, Charles Foster Moved to approve Resolution 2023-01, Danny Reed seconded the motion. The motion passed unanimously.
6. After reviewing the proposal letter for the district's 2022 Financial Audit, Charles Foster moved and Corey Turner seconded the approval for Morgan LaGrone, CPA to conduct the district's 2022 Audit. The motion passed unanimously.
7. After discussion, Charles Foster moved to Sponsor the Texas 4-H Water Ambassador Program, Danny Reed seconded the motion. The motion passed unanimously.
8. After discussion, Mike Roquemore moved to approve the addition to the driller module in Half, Jody Harris 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 increase of .40 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 January was 7.89 inches. The historical precipitation average for January is 5.63 inches. The cumulative precipitation total for 2022 is 7.86 inches. As of February 14, 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.
11. After reviewing the district's expenditures from January 21, 2023 to February 23, 2023, Danny Reed moved, and Mike Roquemore seconded the motion to approve the expenditures as presented. The motion passed unanimously.
12. The Board did not enter into executive session at the February 28, 2023, meeting.
13. No action to be taken.
14. Next meeting date is set for March 28, 2023.
15. With no further business, Jody Harris moved, and Charles Foster seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:35 p.m.

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

  
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Director

  
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Director