

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
June 27, 2023

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, June 27, 2023, immediately following the Public Hearing 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

Precinct #3:
 Mike Roquemore

Precinct #4: Corey Turner
 Charles Foster

At Large:

District Staff: Teresa Griffin, General Manager; David Waldrop, Field Technician/Inspector.

Absent: Todd Malone, Precinct #2; John Burgess, Precinct #2; Jody Harris, Precinct #3;
 Charles Worley, At-Large.

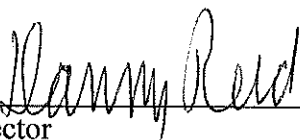
1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:37p.m.
2. Mike Roquemore conducted the invocation.
3. There was no public comment at the June 27, 2023, Regular Board Meeting.
4. After reviewing the May 23, 2023, Public Hearing Meeting Minutes, Charles Foster moved, and Corey Turner seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the May 23, 2023, Regular Board Meeting Minutes, Mike Roquemore moved, and Danny Reed seconded the motion to approve the minutes. The motion passed unanimously.
6. The District's Public Funds Investment Policy was reviewed. Charles Foster made a motion to re-adopt the Public Funds Investment Policy with no changes, Danny Reed seconded, and the motion passed unanimously.
7. After discussion on potential upgrades to the Halff Database, Charles Foster made a motion to approve the upgrades, Danny Reed seconded the motion and the motion carried unanimously.

8. The General Manager gave routine office updates. Upcoming holiday closure was discussed, Corey Turner made a motion for the District office to be closed on Monday, July 3rd, Mike Roquemore seconded, and the motion carried unanimously.
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 increase of .36 feet in the last month. The shallow monitor well water levels showed an increase of .14 feet in the last month. Panola County's recorded rainfall average for May was 4.73 inches. The historical precipitation average for May is 4.70 inches. The cumulative precipitation total for 2023 is 25.62 inches. As of June 6, 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 increased in other areas.
10. After reviewing the district's expenditures from May 20, 2023, to June 23, 2023, Danny Reed moved, and Corey Turner seconded the motion to approve the expenditures as presented. The motion passed unanimously.
11. The Board did not enter into executive session at the June 27, 2023, meeting.
12. No action to be taken.
13. Next meeting date is set for July 25, 2023.
14. With no further business, Mike Roquemore moved, and Charles Foster seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:40 p.m.

Approved this 25th day of July 2023.



Director



Director