

Panola County Groundwater Conservation District
Board of Directors Special Meeting Minutes
August 1, 2023

A special meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 1, 2023, 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 Todd Malone
 John Burgess

Precinct #3: Mike Roquemore
 Jody Harris

Precinct #4: Corey Turner

At Large: Charles Worley

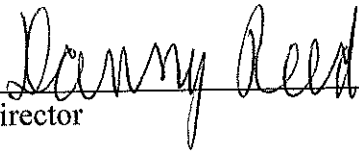
District Staff: Teresa Griffin, General Manager; Ashley Castleberry, Office Manager, David Waldrop, Field Technician/Inspector,

Absent: Charles Foster, Precinct #4; Jeremy Green, Field Technician

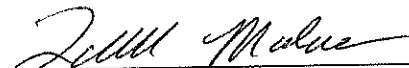
1. The regular board meeting was called to order by Mike Pennington, Board President, at 5:30p.m.
2. Charles Worley conducted the invocation.
3. There was no public comment at the August 1, 2023, Special Board Meeting.
4. The proposed budget for the fiscal year 2024 was reviewed and discussed. Jody Harris moved to approve the proposed budget for proposed Public Hearing. Charles Worley seconded the motion and the motion was carried unanimously.
5. The proposed the Tax Rate for the fiscal year 2023 was reviewed and discussed. After reviewing the proposed tax rate. Jody Harris moved to approve the tax rate at .007165. Charles Worley seconded the motion and the motion was carried unanimously.
6. The board did not enter into executive session at the August 1, 2023 Special Board Meeting.
7. Since the board did not enter into executive session there was no action taken.

8. Next meeting dates are set for August 22, 2023.
9. With no further business, Charles Worley moved, and Jody Harris seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:25 p.m.

Approved this 22nd day of August 2023.



Director



Director