

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
August 22, 2023

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 22, 2023, at 5:34 P.M. 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 John Burgess
 Todd Malone

Precinct #3: Mike Roquemore

Precinct #4: Corey Turner
 Charles Foster

At Large: Charles Worley

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

Absent: Jody Harris, Precinct #3

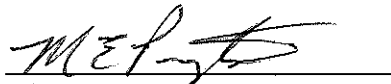
1. The regular board meeting was called to order by Mike Pennington, Board President at 5:34 P.M.
2. Corey Turner conducted the invocation.
3. There was no public comment at the August 22, 2023, Regular Board Meeting.
4. After reviewing the July 25, 2023, Public Hearing Meeting Minutes, Mike Roquemore moved, and Charles Foster seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the July 25, 2023, Regular Board Meeting Minutes, Charles Foster moved, and John Burgess seconded the motion to approve the minutes. The motion passed unanimously.
6. After reviewing the August 1, 2023 Special Board Meeting Minutes, Danny Reed made a motion and Charles Worley seconded the motion to approve the minutes. The motion passed unanimously.
7. The General Manager reviewed the 2024 Budget. Danny Reed moved, and Charles Forster seconded the motion to approve the 2024 Budget. The motion passed unanimously.

Rule 14.1- Amends subsection (a) to provide notice of allowed 20 cent maximum rate; Adds subsection (b) to provide notice of automatic annual increase; Adds subsection (c) to specify how revenue from increased fees may be spent.

After the General Manager finished the review of these rules Danny Reed motioned to approve the rule changes as presented. Charles Foster seconded the motion and the motion passed unanimously.

3. With no other items on the agenda, Mr. Pennington adjourned the Public Hearing at 5:34 P.M.

Approved this 26th day of September 2023.



Director



Director