## Panola County Groundwater Conservation District Board of Directors Regular Meeting Minutes April 23, 2024

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, April 23, 2024, 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 John Burgess

Todd Malone

Precinct #3: Mike Roquemore

Jody Harris

Precinct #4: Charles Foster

Corey Turner

At Large: Charles Worley

<u>District Staff</u>: Teresa Griffin, General Manager; David Waldrop, Field Technician/Inspector, Jeremy Green, Field Technician

- 1. The regular board meeting was called to order by Mike Pennington, Board President at 5:32 P.M.
- Charles Foster conducted the invocation.
- 3. There was no public comment at the April 23, 2024, Regular Board Meeting.
- 4. After reviewing the March 26, 2024, Public Hearing Meeting Minutes, Charles Foster moved, and Danny Reed seconded the motion to approve the minutes. The motion passed unanimously.
- 5. After reviewing the March 26, 2024, Regular Board Meeting Minutes, Mike Roquemore moved, and Charles Worley seconded the motion to approve the minutes. The motion passed unanimously.
- 6. The District's Public Funds Investment Policy was reviewed. Danny Reed made a motion to re-adopt the Public Funds Investment Policy with no changes, Charles Worley seconded, and the motion passed unanimously.
- 7. The District's Drought Contingency Plan was reviewed. Charles Foster made a motion to readopt the Drought Contingency Plan with no changes. Jody Harris seconded the motion for approval, and the motion carried unanimously.
- 8. The General Manager gave routine office updates. There was no action taken.
- 9. District staff provided updates on monitor well, rain gauges, and other District field work. The monthly monitor deep well readings showed a water level increase of 0.37 feet in the last

Panola County's recorded rainfall average for March was 4.80 inches. The historical precipitation average for March is 4.23 inches. The cumulative precipitation total for 2024 is 18.83 inches. As of April 16, 2024, Panola County's drought status is none, 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 Quarterly Investment Report and District expenditures from March 23, 2024, to April 19, 2024, Danny Reed moved, and Charles Foster seconded the motion to approve the Quarterly Investment Report and expenditures as presented. The motion passed unanimously.
- 11. The board did not enter Executive Session at the April 23, 2024, meeting.
- 12. Since the board did not enter Executive Session, there was no action to be taken.
- 13. Next meeting date was set for May 28, 2024 at 5:30 P.M
- 14. With no further business, Charles Foster moved, and Jody Harris seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:00 P.M.

Approved this 28th day of May 2024

Director

Director

Lowner