

Panola County Groundwater Conservation District  
Board of Directors Regular Meeting Minutes  
July 30, 2024

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, July 30, 2024, immediately following the Public Hearing-Permits. 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:	Corey Turner Charles Foster
At Large:	Charles Worley

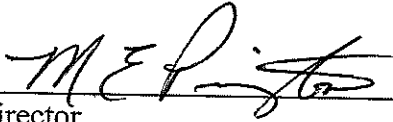
District Staff: Teresa Griffin, General Manager; David Waldrop, Field Technician/Inspector, Jeremy Green, Field Technician

Absent: None

1. The regular board meeting was called to order by Mike Pennington, Board President at 5:41 P.M.
2. Charles Worley conducted the invocation.
3. There was no public comment at the July 30, 2024, Regular Board Meeting.
4. After reviewing the June 25, 2024 Public Hearing-Permits Meeting Minutes, Danny Reed moved, and Todd Malone seconded the motion to approve the minutes. The motion passed unanimously.
5. After reviewing the June 25, 2024 Regular Board Meeting Minutes, Danny Reed moved, and Charles Foster seconded the motion to approve the minutes. The motion passed unanimously.
6. The 2025 proposed District Budget was reviewed and discussed. Charles Foster moved, and Charles Worley seconded the motion to approve the proposed budget for approval at the next meeting. The motion passed unanimously of those present.
7. The proposed FY 2024 tax rate was reviewed and discussed. Danny Reed made a motion to approve the proposed rate of \$0.009450/\$100, for approval at the next meeting. Charles Foster seconded the motion. The motion passed unanimously of those present.

8. Jody Harris made a motion to appoint Teresa Griffin as Records Retention Officer, Charles Worley seconded, and the motion carried unanimously.
9. The Order Calling for the Election of Directors on November 5, 2024 was reviewed. Jody Harris moved and John Burgess seconded the motion to approve the Order. The motion passed unanimously of those present.
10. The General Manager gave routine office updates. There was no action taken.
11. 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 0.36 feet in the last month. The shallow monitor well water levels showed an increase of 0.62 feet in the last month. Panola County's recorded rainfall average for June was 5.43 inches. The historical precipitation average for June is 4.09 inches. The cumulative precipitation total for 2024 is 43.57 inches. As of July 23, 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.
12. After reviewing the District's Quarterly Investment Report and expenditures from June 22, 2024, through July 26, 2024, Charles Foster moved, and Corey Turner seconded the motion to approve the expenditures as presented. The motion passed unanimously.
13. The board did not enter Executive Session at the July 30, 2024, meeting.
14. Since the board did not enter Executive Session, there was no action to be taken.
15. Next meeting date was set for August 27, 2024 at 5:30 P.M
16. 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 7:02 P.M.

Approved this 27th day of August 2024

  
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Director

  
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Director