

Panola County Groundwater Conservation District
Board of Directors Regular Meeting Minutes
December 17, 2024

A regular meeting of the Panola County Groundwater Conservation District Board of Directors was held on Thursday, December 17, 2024, at 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 Danny Reed
 Mike Pennington
Precinct #2 Todd Malone
 John Burgess
Precinct #3: Mike Roquemore
 Jody Harris
Precinct #4:
 Charles Foster
At Large: Charles Worley

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

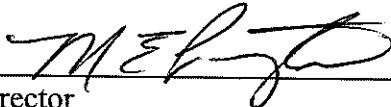
Absent: Corey Turner, Precinct #4

1. The regular board meeting was called to order by Mike Pennington, Board President at 5:37 p.m.
2. Charles Foster conducted the invocation.
3. There was no public comment at the December 17, 2024, Regular Board Meeting.
4. The minutes from the November 21, 2024 Regular Board Meeting were reviewed. Charles Foster made a motion to approve the minutes, Mike Roquemore seconded, and the motion carried.
5. The Executive Committee members were discussed; Danny Reed made a motion to keep the committee members the same, Charles Foster seconded, and the motion carried.
6. The General Manager gave routine office updates. There was no action taken.
7. 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 0.27 feet in the last month. The shallow monitor well water levels showed an increase of 0.03 feet in the last month. Panola County's recorded rainfall average for November was 5.30 inches. The historical precipitation average for November is 4.74 inches. The cumulative precipitation total for 2024 is 59.76 inches. As of December 10, 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.

8. After reviewing the expenditures from November 16, 2024, through December 13, 2024 Danny Reed moved, and Charles Foster seconded the motion to approve the expenditures as presented. The motion passed unanimously.
9. Employee evaluations and compensation discussion was moved to Agenda Item #10.
10. The board entered Executive Session at 5:50 p.m.
11. The Board reconvened Open Session at 6:22 p.m. at which time Charles Foster moved for the following compensation raises, General Manager, 10%; Field Technician/Inspector, 10%, Field Technician 8%, John Burgess seconded the motion, and the motion passed unanimously.
12. Next meeting date was set for January 28, 2025 at 5:30 p.m.
13. 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 6:35 p.m.

Approved this 28th day of January 2025



Director



Director