

Panola County Groundwater Conservation District
Board of Directors Special Meeting Minutes
August 5, 2025

A special meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 5, 2025, 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

Precinct #3:

Precinct #4: Corey Turner
 Charles Foster

At Large:


District Staff: Teresa Griffin, General Manager

Absent: Todd Malone, Precinct 2; Mike Roquemore, Precinct 3; Heath Hays, Precinct 3; Charles Worley, At-Large. David Waldrop, Field Technician/Inspector, Jeremy Green, Field Technician.

1. The special board meeting was called to order by Mike Pennington, Board President at 5:45 P.M.
2. Charles Foster conducted the invocation.
3. There was no public comment at the August 5, 2025, Special Board Meeting.
4. The 2026 proposed District Budget was reviewed and discussed. Danny Reed moved, and Charles Foster seconded the motion to approve the proposed budget for approval at the next meeting. The motion passed unanimously of those present.
5. The proposed FY 2025 tax rate was reviewed and discussed. Charles Foster made a motion to approve the proposed rate of \$0.009509/\$100, for approval at the next meeting. Corey Turner seconded the motion. The motion passed unanimously of those present.
6. The board did not enter Executive Session at the August 5, 2025, meeting.
7. Since the board did not enter Executive Session, there was no action to be taken.
8. Next meeting date was set for August 26, 2025 at 5:30 P.M

9. With no further business, Corey Turner moved, and Charles Foster seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:02 P.M.

Approved this 26th day of August 2025



Director



Director