

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 11th DAY OF JUNE, 2009**

On the 11th day of June, 2009 at 3:00 p.m. at the City of Lufkin, Room 102, Lufkin City Hall, Lufkin, Texas, the Board of Directors of the Pineywoods Groundwater Conservation District convened in a regular meeting at which time the following items were discussed and action possibly taken with the following members there of, to wit:

David Alders	Vice-President
Keith Weathers	Treasurer/Finance Officer
Kelley Holcomb	Member
Pat Miller	Member

being present, and

Keith Wright	President
Gloria Montes	Secretary
Jimmy Mize	Member

being absent, and

David Alford	General Manager
Lynn Thomas	Administrative Assistant

also present.

1. Call to Order:

With a quorum of board members present, the meeting was called to order at 3:07 p.m. by Vice-President David Alders and the invocation was given by Mr. Alders.

2. Approval of the minutes of the meeting of April 2, 2009:

The Minutes were reviewed by Board members, and a motion was made to approve the minutes by Keith Weathers and seconded by Kelley Holcomb.

The motion passed unanimously.

3. Receive a report from the General Manager concerning the financial position of the District:

Current balance through June 10, 2009 is \$28,929.97. A quarterly report to date was reviewed along with a ledger printout, copies of bills, budget report, and A/R report. The board reviewed and discussed the financials of the District.

4. General Manager's District Report:

General Manager's Report

1. **Pending Completion:** We have 9 exempt wells in progress, 4 non-exempt wells in progress and 8 new O&G rig supply wells registered. I have inspected 7 new exempt wells and 4 new non-exempt wells since the last meeting.

Completed Wells:

- **Total Exempt wells in database: 451**[205- Nacogdoches Co., 246 - Angelina Co.]
 - **Total Non-Exempt Ag wells in database: 169** [127- Nacogdoches Co., 42 Angelina Co.]
 - **Total Oil & Gas supply wells in database: 631**[581- Nacogdoches Co., 50- Angelina Co.]
 - **Total Production fee based wells in database: 178**
 - **Total District wells recorded in databases: 1504** [this includes 75 plugged wells]
2. The TWDB sampled wells in Angelina County May 18-22 for water quality.
 3. I attended the quarterly TAGD meeting in Austin April 29th.
 4. The GMA-11 meeting on May 19th in Nacogdoches City Commissioners room was well attended with Robert Bradley and Sarah Backhouse from the TWDB also there. We discussed the DFCs and are sending out RFQs for a hydrology study to set the DFCs for GMA-11. We will direct the consultants to work with our hydrology consultants to make sure that our District's DFC is not in conflict with the GMA-11 DFC.
 5. Lynn received training on our website from Bill Cameron and Lynn learned how to work with the HTML formats to keep our website updated.
 6. We have completed a settlement on the Steve Smithers penalty. Mr. Smithers and his attorney agreed to a payout of \$2,750.00 and he has paid and signed the agreement.
 7. I received a report from a person in Huntington about a well that supposedly was drilled without registering it with the State or District. I contacted the owner and inspected the site. I found the well to be drilled and sealed properly and in operation. The owner was Cotton Thompson that owns the Bargains R Us store on Hwy 69. The well was drilled in the mid 1990's and was grandfathered. We have registered the well.
 8. I waived the \$50 late reporting fee for the 1st quarter for Beulah WSC due to a personnel turnover. They have since paid and reported.
 9. Wells no. 6 & 7 came on-line with D&M WSC.

10. The District office replaced the network server.

11. The last newsletter was May 2009.

5. Unfinished Business

No unfinished business.

6. New Business

a. Hold Public Hearing for proposed Management Plan amendments, discuss and possibly take action to amend District Management Plan.

The public hearing was opened at 3:40 p.m.; no public comments were received. The board reviewed the Management Plan amendments then closed the public hearing at 3:50 p.m. The motion to accept the amended Management Plan was made by Kelley Holcomb and seconded by Keith Weathers.

The motion passed unanimously.

b. Discuss and possibly take action on a well drilled for Betty Stanley.

The General Manager reviewed the case with the board and explained that the case had been resolved with no further action being necessary.

No action was taken.

c. Review, discuss and possibly take action on joint funding of DFC study for GMA-11.

The board requested that any action be tabled until the next meeting, due to several board members being absent. The board made the suggestion that more information was needed in order to make any future decisions and requested that the District's consultant John Seifert, with LBG-Guyton, as well as representatives from the Texas Water Development Board (TWDB) be invited to answer questions at the next meeting. It was also suggested that members of the GMA-11 board be invited as well.

No action was taken.

d. Review and possibly take action to maintain TCDRS plan provisions.

The General Manager reviewed the plan provisions and noted that no changes would be made for the 2009-2010 plan year. The option to implement a COLA for retirees was not chosen due the District not having any retirees. A motion to adopt the plan was made by Keith Weathers and seconded by Pat Miller.

The motion passed unanimously.

e. District Investment Report from Financial Officer.

The Financial Officer gave a report on the investments of the District. Current CD investment is \$40,000.

No action was taken

f. Discuss and possibly take action to change the public bonding insurance companies.

Under the District Manager's recommendation the Board decided to keep the current insurance policies due to the lack of a timely response from the other agency.

No action was taken

7. Announcement of the date and location of the next meeting of the District Board of Directors:

Vice-President David Alders announced the next regular scheduled meeting will be on Thursday, July 9, 2009 at 3:00 p.m., Nacogdoches City Hall - Nacogdoches, Texas.

8. Adjourn:

The meeting was adjourned by Vice-President David Alders at 4:38 p.m.

Keith Wright, President

Gloria Montes, Secretary