

**MINUTES OF A PUBLIC MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 9th DAY OF April, 2015**

On the 9th day of April, 2015 at 1:05 p.m. at Kurth Lodge in Angelina County, Texas, the Board of Directors of the Pineywoods Groundwater Conservation District convened in a public meeting at which time the following items were discussed with the following members thereof, to wit:

Keith Wright	President
Jimmy Mize	Treasurer
Kelley Holcomb	Member
Keith Weathers	Member

being present, and

David Alders	Vice-President
Gloria Montes	Secretary
Ty Thornton	Member

being absent, and

Jackie Risner	General Manager
Cheryl Benke	Administrative Assistant

also present. No members of the public attended the public meeting.

1. Call to Order:

With a quorum of board members present, the public meeting was called to order at 1:05 p.m. by President Keith Wright.

2. Discuss proposed rule changes to Rule 3.6.

The revisions to Rule 3.6 related to rig supply wells were discussed, and no changes other than those proposed were recommended.

3. Discuss proposed rule changes to Rule 5.4.

Sections 5.4.a. through 5.4.k. were discussed as they related to the non-exempt agricultural wells. It was agreed that non-exempt ag wells did not need to comply with Sections 5.4.d, 5.4.e, 5.4.h, 5.4.j and 5.4.k.

4. Discuss proposed rule changes to Rule 5.6.

Jackie Risner explained to the Board the proposed changes to Rule 5.6 that would require the Board to approve permit applications for wells producing more than 15 million gallons per year.

5. Adjourn:

There being no action taken or further discussion, the Board will vote on the proposed PGCD rule changes at their next regular meeting. The public meeting was adjourned by President Wright at 1: 39 p.m.

Keith Wright, President

Gloria Montes, Secretary