

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 27th DAY OF MARCH, 2019**

On the 27th day of March, 2019, at 1:30 p.m. at Kurth Lodge in Angelina County, 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 thereof, to wit:

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| Keith Wright | President |
| David Alders | Vice-President |
| Jimmy Mize | Treasurer |
| Gloria Montes | Secretary |
| Kelley Holcomb | Member |
| Tommy Carswell | Member |
| Stephen Raley | Member |

being present, and

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| Cheryl Benke | Administrative Assistant |
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also present.

1. Call to Order.

With a quorum of Board members present, the meeting was called to order at 1:37 p.m. by President Keith Wright, and he also gave the invocation.

2. Approval of the minutes of the meeting of March 7, 2019.

The Minutes were reviewed by Board members. A motion was made by Stephen Raley to approve the minutes, and it was seconded by Tommy Carswell. The motion passed unanimously.

3. Old Business

a. Finalize the hiring of new General Manager

(In accordance with the Texas Open Meetings Act (Subchapters D and E, Ch. 551, Tex. Gov't Code), the Board may enter into closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting

held in compliance with the Texas Open Meetings Act.)

The Board entered into closed session at 1:42 p.m. in accordance with the Texas Open Meetings Act (Personnel Matters: Section 551.074). The closed session ended at 1:46, and the open meeting resumed at that time. As discussed in closed session, David Alders moved and Stephen Raley seconded the motion that John McFarland be hired as General Manager effective 4/1/19 and in accordance with the offer accepted by Mr. McFarland. The motion passed unanimously.

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

The next Board meeting will be held on July 10, 2019, at Kurth Lake Lodge if that location is available.

5. Adjourn:

The meeting was adjourned by President Wright at 1:51 p.m.

Keith Wright, President

Gloria Montes, Secretary