

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS  
GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 3rd DAY OF APRIL, 2014**

On the 3<sup>rd</sup> day of April, 2014 at 2:04 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:

Keith Wright	President
Jimmy Mize	Treasurer
Keith Weathers	Finance Officer
Kelley Holcomb	Member
Ty Thornton	Member

being present, and

David Alders	Vice-President
Gloria Montes	Secretary

being absent, and

Jackie Risner	General Manager
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also present.

**1. Call to Order:**

With a quorum of board members present, the meeting was called to order at 2:04 p.m. by President Keith Wright and the invocation was given by President Wright.

**2. Approval of the minutes of the meeting of December 12, 2013:**

The Minutes were reviewed by Board members. A motion was made by Jimmy Mize to approve the minutes, and the motion was seconded by Keith Weathers.

The motion passed unanimously.

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

Current balance through March 31, 2014 was \$49,792.69. A quarterly report to date was presented along with a ledger printout, copies of bills, budget report, Balance Sheet, and A/R report.

### **4. General Manager's District Report:**

Pending Completion: We have 14 exempt wells in progress, 3 non-exempt wells in progress, 0 new O&G rig supply well, and 0 new frac wells registered. We have received 8 new exempt wells and 1 new non-exempt well, 0 new O&G rig supply and 0 frac wells since the last report.

Completed Wells:

- Total Exempt wells in database: 802 ( 390 in Nac. Co., 412 in Ang Co.)
- Total Non-Exempt Ag wells in database: 278 (203 in Nac. Co., 75 Ang. Co.)
- Total Oil & Gas rig supply wells in database: 724 (671 in Nac. Co., 53 in Ang. Co.)
- Total Oil & Gas frac wells in database: 35 (all in Nac. Co.)
- Total Production fee based wells in database: 196 (99- Nac. Co., 97- Ang. Co.)
- Total District wells recorded in database: 2326 (this includes 291 plugged wells)

Activities:

Variances Granted this Month:

-A 10ft variance from the 50ft property line rule was granted for a well by Todd Montgomery in the Caldwell Sub-Division near Lake Sam Rayburn from his brothers' property.

-Seeing an increase in water well inquiries due to rate increases by water suppliers

-Shallow well closure program- scheduled to meet with Angelina and Nacogdoches Commissioners Courts in April to get support for program and a resolution in support of the plan.

-The new website should be complete within the next couple of weeks.

-We are in the process of changing our internet access to U Verse at same cost.

-Value of Land Program- two planning meetings were held in March. One final planning meeting to be held in April. A flyer is nearing completion. Date: May 2<sup>nd</sup> at the Nacogdoches Civic Center.

-Attended the Nacogdoches County Ag Banquet March 31<sup>st</sup>.

-Pollok-Redtown has a new production well that just came online. Melrose and Etoile have new wells planned this year. I assisted Melrose with site selection for their well.

-I anticipate a few more non-exempt ag wells to be drilled due to the planned expansion by Pilgrim's Pride.

-A news release was written and submitted this month.

-Non reporting penalties were collected from James and Leah Ann Pyle this month due to non-reporting. Had to enlist Tim's assistance on this one.

-The next TAGD meeting is set for May.

### **5. Unfinished Business**

None.

**6. New Business**

**a. Discuss and possibly approve the 4<sup>th</sup> Quarter 2013 Investment Report and the 1st Quarter 2014 Investment Report.**

Kelley Holcomb moved to approve both investment reports, and Ty Thornton seconded the motion. The motion passed unanimously.

**b. Discuss possibility of the PGCD hiring a lobbying group to represent the District's interests.**

Jackie Risner reported on what other groundwater conservation districts do and what TAGD does.

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

Keith Wright announced the next meeting will be held on July 10, 2014, at Kurth Lodge, Angelina County, Texas.

**8. Adjourn:**

The meeting was adjourned by President Wright at 2:45 pm.

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Keith Wright, President

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Gloria Montes, Secretary