

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS  
GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 6th DAY OF APRIL, 2017**

On the 6th day of April, 2017 at 1:36 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
David Alders	Vice-President
Gloria Montes	Secretary
Keith Weathers	Member
Kelley Holcomb	Member
John Derrick	Member

being present, and

Jimmy Mize	Treasurer
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being absent, and

Jackie Risner	General Manager
Cheryl Benke	Administrative Assistant

also present.

**1. Call to Order:**

With a quorum of board members present, the meeting was called to order at 1:36 p.m. by President Keith Wright, and the invocation was given by Keith Wright.

**2. Approval of the minutes of the meeting of December 8, 2016:**

The Minutes were reviewed by Board members. A motion was made by Kelley Holcomb to approve the minutes, and the motion was seconded by John Derrick. The motion passed unanimously.

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

Current balance through March 31 was \$15,812.45. A quarterly report to date was presented along with a ledger printout, copies of bills, budget report, Balance Sheet, and A/R report. Accounts that were past due were discussed.

**4. General Manager’s District Report:**

1. Pending Completion: We have 14 exempt wells in progress, 5 non-exempt wells in progress, 4 O&G rig supply wells, and 0 frac wells registered. We have received 6 new exempt wells and 0 new non-exempt wells, 2 new O&G rig supply and 0 frac wells since the last report.
2. Completed Wells:
  - Total Exempt wells in database: 1005 (474 in Nac. Co., 531 in Ang Co.)
  - Total Non-Exempt Ag wells in database: 282 (206 in Nac. Co., 76 Ang. Co.)
  - Total Oil & Gas rig supply wells in database: 525 (482 in Nac. Co., 43 in Ang. Co.)
  - Total Oil & Gas frac wells in database: 25 (all in Nac. Co.)
  - Total Production fee based wells in database: 199 (102- Nac. Co., 97- Ang. Co.)
  - Total District wells recorded in database: 2576 (this includes 540 plugged wells)
3. Activities:
  - No variances granted this month.
  - Lots of reading bills and following Legislature Brief on SB 1392, SB862
  - March 14<sup>th</sup>-Attend Water Well Technical Training in College Station, Tx
  - March 13<sup>th</sup>-Present groundwater program to Nacogdoches Co Republican Women Luncheon
  - March 6<sup>th</sup>-Attend Aquifer Testing Program Carthage, Texas
  - Prepare and distribute news release and 1st Qtr 2017 Newsletter
  - Working with Tx Dept of Transp on relocating water wells on Hwy 69 south of Zavalla
  - Attend TAG Legislative Committee Meeting in Austin, Tx on March 21<sup>st</sup>
  - Announcement about Diana Haney
  - Aspen Well Update
  - New well inspections conducted:

Nacogdoches County

Exempt

Non Exempt

Angelina County

Exempt

Jason Smith    Bo Bailey        David Berry  
 Paul Grider    Greg Carswell    Nelson Taylor

Rig Supply

Tanos                      Covey Park

**5. Unfinished Business**

None.

**6. New Business**

- a. **Election of officers for 2017 from the PGCD Board of Directors.**

Keith Weathers moved to re-elect the 2016 slate of officers. The motion was seconded by John Derrick, and the motion passed unanimously to re-elect the following officers:

President & Finance Officer	Keith Wright
Vice-President	David Alders
Secretary	Gloria Montes
Treasurer	Jimmy Mize

**b. Review and possibly approve 4<sup>th</sup> Quarter 2016 Investment Report and 1<sup>st</sup> Quarter 2017 Investment Report.**

David Alders moved that both investment reports be approved, and Keith Weathers seconded his motion. The motion was approved unanimously.

**c. Consider and possibly adopt the Desired Future Conditions and Explanatory Report for Nacogdoches County and Angelina County in Groundwater Management Area 11.**

Keith Weathers moved that the Desired Future Conditions and Explanatory Report for both Nacogdoches and Angelina Counties in GMA-11 be adopted. The motion was seconded by Kelley Holcomb, and it was approved unanimously.

**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 13, 2017, at 1:30 at Kurth Lodge, Angelina County, Texas.

**8. Adjourn:**

The meeting was adjourned by President Wright at 2:12 p.m.

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Keith Wright, President

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Gloria Montes, Secretary