

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

On the 9th day of July, 2015 at 2:43 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:

Gloria Montes	Secretary
Jimmy Mize	Treasurer
Kelley Holcomb	Member
Keith Weathers	Member

being present, and

Keith Wright	President
David Alders	Vice-President
Ty Thornton	Member

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 2:43 p.m. by Secretary Gloria Montes, and the invocation was given by Jimmy Mize.

**2. Approval of the minutes of the meeting of April 9, 2015:**

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 June 30 was \$28,768.84. 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:**

1. Pending Completion: We have 9 exempt wells in progress, 3 non-exempt wells in progress, 0 new O&G rig supply wells, and 0 new frac wells registered. We have received 4 new exempt wells and 1 new non-exempt well, 0 new O&G rig supply and 0 frac wells since the last report.

2. Completed Wells:

- Total Exempt wells in database: 884 (419 in Nac. Co., 465 in Ang Co.)
- Total Non-Exempt Ag wells in database: 284 (207 in Nac. Co., 77 Ang. Co.)
- Total Oil & Gas rig supply wells in database: 718 (662 in Nac. Co., 56 in Ang. Co.)
- Total Oil & Gas frac wells in database: 27 (all in Nac. Co.)
- Total Production fee based wells in database: 197 (100- Nac. Co., 97- Ang. Co.)
- Total District wells recorded in database: 2423 (this includes 313 plugged wells)

3. Activities:

#### No variances granted this month

-Attended the TAG June quarterly meeting in Austin. I expected to receive a report on bill analysis from this session, but they were waiting to see what the Governor might veto. A full analysis of effects will be given at the August TAG meeting. In an overview, it was stated that groundwater fared much better than was originally expected.

-Found some wells classified as "rig supply" that are not rig supply. We are creating a new category called "utility wells" for these anode ground wells CenterPoint and other pipeline companies use to offset pipeline corrosion.

-Talked to Rex Hunt, and he is interested in participating in a poultry working group I have planned to try and get some better figures of groundwater use by poultry houses. Two key members we agreed on from SFA are on summer break, and it may be September before we have our first meeting.

-We are considering taking over some of the rig supply wells on the plug list for groundwater monitor wells to get a more accurate number on aquifer levels. The current wells we are using are being produced and do not give as accurate readings of true levels as we would like to have. These true "static" wells will better suit our needs.

-Did sight inspection of 4 new exempt wells this month. All in Nacogdoches County. Terry Tolbert, Stacy Little, Mike Lea and Lee Shofner.

-Plugged one curb well this month.

-GMA-11 will be meeting with the selected engineering firm for the next DFC on July 14<sup>th</sup> to negotiate a cost. The GMA-11 Board will meet on July 14<sup>th</sup> to consider the committee's recommendation for a contract.

-The USGS has completed their water quality sampling in the district this month.

### **5. Unfinished Business**

None.

## **6. New Business**

### **a. Review and possibly approve 2<sup>nd</sup> Quarter Investment Report.**

During a review of the Investment Report, the maturity dates of the CD's were noted, and a discussion followed on various ways the maturity dates might be spread out during a calendar year. No action was taken. Kelley Holcomb moved that the 2<sup>nd</sup> Quarter Investment Report be approved, and Keith Weathers seconded the motion. The motion passed unanimously.

### **b. Review and possibly approve the minutes of the April 9, 2015 District Rulemaking Hearing.**

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.

### **c. Review and possibly adopt new District rules discussed at the April 9, 2015 rulemaking hearing.**

A motion was made by Jimmy Mize and seconded by Keith Weathers to adopt the changes to the district rules that were discussed at the April 9, 2015 rulemaking hearing. The motion passed unanimously.

### **d. Review and possibly accept the 2014 PGCD audit report.**

Keith Weathers moved that the audit be accepted, and Kelley Holcomb seconded the motion. The motion passed unanimously.

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

Gloria Montes announced the next meeting will be held on October 8, 2015, at Kurth Lodge, Angelina County, Texas.

## **8. Adjourn:**

The meeting was adjourned by Secretary Montes at 3:23 p.m.

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Keith Wright, President

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Gloria Montes, Secretary