

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 14th DAY OF JULY, 2016**

On the 14th day of July, 2016 at 1:45 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
Jimmy Mize	Treasurer

being present, and

Keith Weathers	Member
Kelley Holcomb	Member
John Derrick	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 1:45 p.m. by President Keith Wright, and the invocation was given by David Alders.

2. Open Public Hearing for comments on proposed DFCs for PGCD and GMA-11:

President Wright opened the public hearing at 1:50. The General Manager reported no correspondence on the proposed rule change, and no one was in attendance for public comment. The 90-day public comment period will close on 8/31/16, and until then, comments can be made in writing to the District. The hearing was closed at 2:00.

3. Approval of the minutes of the meeting of April 13, 2016:

The Minutes were reviewed by Board members. A motion was made by Jimmy Mize to approve the minutes, and the motion was seconded by David Alders. The motion passed unanimously.

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

Current balance through June 30, 2016 was \$13,206.56. A quarterly report to date was presented along with a ledger printout, copies of bills, budget report, Balance Sheet, and A/R report.

5. General Manager's District Report:

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

2. Completed Wells:

- Total Exempt wells in database: 956 (457 in Nac. Co., 499 in Ang Co.)
- Total Non-Exempt Ag wells in database: 281 (206 in Nac. Co., 75 Ang. Co.)
- Total Oil & Gas rig supply wells in database: 542 (498 in Nac. Co., 44 in Ang. Co.)
- Total Oil & Gas frac wells in database: 27 (all in Nac. Co.)
- Total Production fee based wells in database: 200 (103- Nac. Co., 97- Ang. Co.)
- Total District wells recorded in database: 2524 (this includes 518 plugged wells)

3. Activities:

- I spent most of a day with the new Manager at Melrose Water getting everyone on the same page as to well locations and reporting by names on Permits
- Plugged wells: 22 rig supply, 2 curb wells
- Presented a program to the Nacogdoches County Board of Realtors
- Prepared and distributed Newsletter
- Prepared news release
- May 17-19 attended TAGD quarterly meeting in Austin
- August 22-25 I will attend the TAGD Groundwater Summit in San Marcos
- Summary of USGS Report
- TWDB dedicated \$800,000.00 to remodel Carrizo-Wilcox Aquifer
- I have been invited to attend meeting with Senator Rodriguez on July 25 in Austin to discuss groundwater issues
- The PGCD is sponsoring April Muckleroy's 5th grade class at Central Heights at request of TWDB after she attended a TWDB workshop this summer on Major Rivers. \$40 will pay for student workbooks

-New well inspections conducted:

Nacogdoches County

Exempt

Robert Lehman
Lynn Broomfield
Kenneth Price

Angelina County

Exempt

Trent Loper
Jason Nerren
Chad McClung
Betty Galbraith

6. Unfinished Business

None.

7. New Business

a. Discuss and possibly adopt 2015 PGCD Audit Report.

Jimmy Mize moved to adopt the 2015 audit report. David Alders seconded the motion, and the motion passed unanimously.

b. Review and take action on 2nd quarter investment report.

The Board discussed the upcoming maturity dates and terms for some of the Certificates of Deposits listed in the investment report. Jimmy Mize moved that the investment report be approved and that one (1) CD maturing in July and one (1) maturing in November or December be renewed for one (1) year rather than for six (6) months. David Alders seconded his motion. The motion 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 October 13, 2016, at 1:30 at Kurth Lodge, Angelina County, Texas.

8. Adjourn:

The meeting was adjourned by President Wright at 2:27 p.m.

Keith Wright, President

Gloria Montes, Secretary