

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 19th DAY OF JULY, 2017**

On the 19th day of July, 2017 at 1:35 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
Jimmy Mize	Treasurer
Gloria Montes	Secretary
Keith Weathers	Member
Kelley Holcomb	Member
John Derrick	Member

being present, and

no one

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 1:35 p.m. by President Keith Wright, and he also gave the invocation.

2. Approval of the minutes of the meeting of April 6, 2017:

The Minutes were reviewed by Board members. A motion was made by Keith Weathers to approve the minutes, and the motion was seconded by Gloria Montes. 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 \$11,620.17. 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 16 exempt wells in progress, 5 non-exempt wells in progress, 0 O&G rig supply wells, and 0 frac wells registered. We have received 6 new exempt wells and 2 new non-exempt well, 1 new O&G rig supply and 0 frac wells since the last report.

2. Completed Wells:

- Total Exempt wells in database: 1020 (482 in Nac. Co., 538 in Ang Co.)
- Total Non-Exempt Ag wells in database: 286 (210 in Nac. Co., 76 Ang. Co.)
- Total Oil & Gas rig supply wells in database: 532 (488 in Nac. Co., 44 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: 2602 (this includes 540 plugged wells)

3. Activities:

- No variances granted this month.
- Prepare and distribute newsrelease and quarterly newsletter
- Attended TAGD meeting in Austin
- Plan to attend Attoyac Bayou stakeholders meeting

-New well inspections conducted:

Nacogdoches County

Exempt

Donna Davis
Jack Ledbetter

Non Exempt

Larry Hobson
Peter Nguyen

Angelina County

Exempt

Dottie Chambers Eric Shankle
Mike Stein James Causim

Rig Supply

Covey Park (1)

5. Unfinished Business

None.

6. New Business

a. Review and possibly approve 2nd Quarter 2017 Investment Report.

Board members and Jackie Risner discussed interest rates on the PGCD CD’s, and it was recommended that Jackie check current interest rates for 1-year terms, two months apart. After the discussion, David Alders

moved that the investment report be approved, and Keith Weathers seconded his motion. The motion was approved unanimously.

b. Discuss and possibly approve and accept the PGCD 2016 Audit Report.

Kelley Holcomb moved that the audit report be approved, and David Alders seconded his motion. 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 October 19, 2017, at 1:30 at Kurth Lodge, Angelina County, Texas.

8. Adjourn:

The meeting was adjourned by President Wright at 2:15 p.m.

Keith Wright, President

Gloria Montes, Secretary