

**MINUTES OF A CALLED MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 12th DAY OF AUGUST, 2015**

On the 12th day of August, 2015 at 1:44 p.m. at Kurth Lodge in Angelina County, Texas, the Board of Directors of the Pineywoods Groundwater Conservation District convened in a called meeting at which time the following items were discussed and action possibly taken with the following members thereof, to wit:

David Alders	Vice-President
Gloria Montes	Secretary
Jimmy Mize	Treasurer
Kelley Holcomb	Member
Keith Weathers	Member

being present, and

Keith Wright	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 1:44 p.m. by Vice-President David Alders, and the invocation was given by David Alders.

2. Approval of the minutes of the meeting of July 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 Kelley Holcomb.

The motion passed unanimously.

3. Unfinished Business

None.

4. New Business

- a. Consider and possibly approve Interlocal Agreement with the Panola County GCD, the Rusk County GCD and the Neches Trinity Valley GCD on how to proceed with development of the DFCs for GMA-11.**

Keith Weathers made a motion that was seconded by Jimmy Mize to approve the Interlocal Agreement with a revision to the last sentence of Section II, striking the work “shall” and replacing it with the word “may”. The motion passed unanimously.

- b. Consider and possibly approve a request by Melrose WSC to permit their new water well No. 10 for 50 million gallons annually.**

A motion was made by Kelley Holcomb that the request for the new permit be approved, and Jimmy Mize seconded the motion. Keith Weathers recused himself from the vote, and the motion passed without objection.

- c. Consider and possibly approve a request by Caro WSC to permit their new water well No. 8 for 60 million gallons annually.**

Kelley Holcomb moved and Jimmy Mize seconded that the request for the new well be approved. The motion passed unanimously.

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

David Alders announced the next meeting will be held on October 7, 2015, at 1:30 at Kurth Lodge, Angelina County, Texas.

8. Adjourn:

The meeting was adjourned by Vice-President Alders at 2:07 p.m.

Keith Wright, President

Gloria Montes, Secretary