

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 19th DAY OF AUGUST, 2020**

On the 19th day of August, 2020, at 1:30 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:

Jimmy Mize	President
David Alders	Vice President
Tommy Carswell	Treasurer
Gloria Montes	Secretary
Kevin Gee	Member
Kelley Holcomb	Member
Stephen Raley	Member

And also present:

John McFarland	General Manager
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1. Call to Order.

With all Board members present, the meeting was called to order at 1:37 p.m. by President Jimmy Mize. David Alders gave the invocation.

2. Public Comments.

None.

3. Approval of the minutes of the meeting of May 20, 2020.

The Minutes were reviewed by Board members. A motion was made by David Alders to approve the minutes. It was seconded by Kevin Gee. The motion passed unanimously.

4. General Manager's Financial Report.

John McFarland reviewed the financial reports with Board members and noted that the ending balance in the checking account as of 6/30/2020 was \$48,892.03.

5. General Manager's District Report.

a. Wells report

16 pending exempt wells, 5 non-exempt, 0 rig supply, 0 Frac, and 2 Production Fee Based wells; total completed wells in database: 1,186 exempt wells, 283 non-exempt, 539 rig supply, 31 frac, 202 production, and 613 plugged.

b. District updates

- Responded to open records request.
- Responded to request for transfer of ownership of frac well.
- Coordinated planning of next GMA 11 meeting with General Manager of Panola County GCD.
- Attended GMA 11 meeting.
- Responded to 2nd Open Records request.
- Respond to complaint regarding drilling rig in Nacogdoches County.
- Responded to request for permit increase on production allowed for 3 frac wells.
- Responded to request from property owner that had drilled two wells on his property.
- Respond to request for information about reactivating and testing an old well.

6. Review and possibly approve request for increase in production amount for three frac wells.

Considered request from owner of 3 wells, used to produce water for fracking, to increase permitted production amounts. Increase request was tabled to allow for more detail to be compiled and public hearing conducted.

7. Review and possibly approve 2nd Quarter 2020 Investment Report.

Stephen Raley moved that the 2nd Quarter 2020 Investment Report be approved, and Kevin Gee seconded his motion. The motion passed unanimously.

8. Appoint Budget Committee for 2021 Budget

Jimmy Mize, Gloria Montes, Kelley Holcomb

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

November 19, 2020, at 1:30 p.m. at Kurth Lake set for the next Board meeting.

10. Adjourn.

The meeting was adjourned by President Mize at 3:15 p.m.

Jimmy Mize, President

Gloria Montes, Secretary