

**MINUTES OF A REGULAR MEETING OF THE
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 7th DAY OF OCTOBER, 2015**

On the 7th day of October, 2015 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:

Keith Wright	President
David Alders	Vice-President
Jimmy Mize	Treasurer
Keith Weathers	Member

being present, and

Gloria Montes	Secretary
Kelley Holcomb	Member
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 1:34 p.m. by President Keith Wright, and the invocation was given by David Alders.

2. Approval of the minutes of the meeting of August 12, 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 David Alders.

The motion passed unanimously.

3. General Manager's financial report.

Current balance through September was \$22,144.68. A quarterly report to date was presented along with a ledger printout, copies of bills, budget report, and A/R report.

4. General Manager's District report

Pending Completion: We have 18 exempt wells in progress, 2 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 0 new non-exempt well, 0 new O&G rig supply and 0 frac wells since the last report.

Completed Wells:

- Total Exempt wells in database: 899 (428 in Nac. Co., 471 in Ang Co.)
- Total Non-Exempt Ag wells in database: 278 (204 in Nac. Co., 74 Ang. Co.)
- Total Oil & Gas rig supply wells in database: 709 (653 in Nac. Co., 56 in Ang. Co.)
- Total Oil & Gas frac wells in database: 28 (all in Nac. Co.)
- Total Production fee based wells in database: 199 (102- Nac. Co., 97- Ang. Co.)
- Total District wells recorded in database: 2434 (this includes 321 plugged wells)

Activities:

No variances granted this month

-The Poultry working group met Sept 11th. Representatives from Pilgrims, TDA, Panola GCD, TSSWCB and SFASU met with Rex and I. A tentative plan has been developed using one of two possible methods of gathering this information. Rex has submitted a proposal to TDA and TWDB for possible funding.

-Added 9 existing wells to data base from responses to recent news release

-New wells inspected

Nacogdoches County

Hayter Trust

Jeff Badders

Steve Wyatt

Mike Blansett

Angelina County

Carolyn Geoffrey

-I am participating in the Angelina Co Forest Tour for 4th graders- Oct 5 and 9

-The next GMA-11 mtg is November 4th

-Will be scheduling a PGCD budget committee mtg for early November for 2016 budget

-Performed annual staff evaluation of Administrative Assistant

-Met with Judge Suiter about Angelina County Board Appointments

-Attended Region D RPG mtg in Mt. Pleasant Sept 23rd and Region I on September 30th

-I will be speaking at SFASU Ag and Forestry Career Day Oct 13th

5. Unfinished Business

None.

6. New Business

a. Review and possibly approve 3rd Quarter Investment Report.

Keith Weathers made a motion that was seconded by Jimmy Mize to approve the Investment Report. The motion passed unanimously.

b. Discuss and possibly approve the Appleby Water Supply request for annual permitted water use of 27 million gallons for new water well #8.

A motion to approve the permit for 27 million gallons annually, contingent on Jackie Risner's review and approval of the engineer's final report, was made by David Alders and seconded by Keith Weathers. The motion passed unanimously.

c. Conduct the 2015 General Manager's Annual Performance Review.

Cheryl Benke was dismissed while the performance review was conducted.

5. 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 December 10, 2015, at 1:30 at Kurth Lodge, Angelina County, Texas.

8. Adjourn:

The meeting was adjourned by President Wright at 2:25 p.m.

Keith Wright, President

Gloria Montes, Secretary