

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 13th DAY OF OCTOBER, 2016**

On the 13th day of October, 2016 at 1:41 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
John Derrick	Member

being present, and

Gloria Montes	Secretary
Kelley Holcomb	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 1:41 p.m. by President Keith Wright, and the invocation was given by David Alders.

2. Approval of the minutes of the meeting of July 14, 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 Keith Weathers. The motion passed unanimously.

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

Current balance through September 30, 2016 was \$8,052.23. A quarterly report to date was presented along with a ledger printout, copies of bills, budget report, Balance Sheet, and A/R report.

4. General Manager’s District Report:

1. Pending Completion: We have 14 exempt wells in progress, 0 non-exempt wells in progress, 2 new O&G rig supply wells, and 0 new frac wells registered. We have received 8 new exempt wells and 0 new non-exempt wells, 1 new O&G rig supply and 0 frac wells since the last report.

2. Completed Wells:

- Total Exempt wells in database: 983 (466 in Nac. Co., 517 in Ang Co.)
- Total Non-Exempt Ag wells in database: 284 (208 in Nac. Co., 76 Ang. Co.)
- Total Oil & Gas rig supply wells in database: 525 (483 in Nac. Co., 42 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: 2549 (this includes 535 plugged wells)

3. Activities:

- Plugged wells: 4 rig supply
- No variances granted this month
- Prepared news release
- GM missed participating in Ag in the Classroom in Nacogdoches Co- flu 2 wks
- Oct 27 Cheryl and I will attend Administration Training for GCD staff in Austin
- October GMA-11 meeting cancelled- rescheduled for November 9
- Performed annual staff evaluation of Administrative Assistant
- Board Rotation terms ending in 2016
- New well inspections conducted:

Nacogdoches County

Exempt

Larry King
Matt Parker
Lonnie Crawford

Angelina County

Exempt

Carl Pavlic
Huelon Mott
Jerry Clowers
Tom Bailey
Josh smith

Rig Supply

BP America

5. Unfinished Business

None.

6. New Business

a. Conduct 2016 General Manager’s annual performance review.

At 2:00, the regular meeting was recessed, and the Board entered into Executive Session. At 2:20, the Executive Session ended and the regular session reconvened. No official action was taken.

b. Review and take action on 3rd quarter investment report.

Jimmy Mize moved that the investment report be approved, and David Alders seconded his motion. The motion was approved unanimously.

c. Appoint and set date for Budget Committee workshop.

David Alders moved that the standing Budget Committee of Jimmy Mize, Keith Weathers, and Gloria Montes meet with Cheryl and Jackie on Thursday, November 3, 2016, at 11:00 in the PGCD office. John Derrick seconded the motion, and 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 December 8, 2016, at 1:30 at Kurth Lodge, Angelina County, Texas.

8. Adjourn:

The meeting was adjourned by President Wright at 2:30 p.m.

Keith Wright, President

Gloria Montes, Secretary