

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

On the 19th day of October, 2017 at 1:42 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
Gloria Montes	Secretary
Keith Weathers	Member
Kelley Holcomb	Member

being present, and

Jimmy Mize	Treasurer
John Derrick	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 1:42 p.m. by President Keith Wright, and David Alders gave the invocation.

2. Approval of the minutes of the meeting of July 19, 2017:

The Minutes were reviewed by Board members. A motion was made by Kelley Holcomb to approve the minutes, and the motion was seconded by David Alders. The motion passed unanimously.

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

Current balance through September 30 was \$10,640.23. 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 4 exempt wells in progress, 0 non-exempt well in progress, 0 O&G rig supply wells, and 0 frac wells registered. We have received 3 new exempt well and 0 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: 1034 (484 in Nac. Co., 550 in Ang Co.)
 - Total Non-Exempt Ag wells in database: 287 (211 in Nac. Co., 76 Ang. Co.)
 - Total Oil & Gas rig supply wells in database: 525 (480 in Nac. Co., 45 in Ang. Co.)
 - Total Oil & Gas frac wells in database: 26 (all in Nac. Co.)
 - Total Production fee based wells in database: 199 (102- Nac. Co., 97- Ang. Co.)
 - Total District wells recorded in database: 2619 (this includes 548 plugged wells)

3. Activities:
 - No variances granted this month.
 - Prepare and distribute news release and newsletter
 - 7 rig supply wells plugged
 - Present program at Ag in the Classroom - 530 4th graders
 - Made adjustment to employee health insurance policy
 - Conducted Staff evaluation
 - Chireno area land farming permit update
 - TAGD Mobile Leadership Training- Oct 26th Conroe, Texas

-New well inspections conducted:

Nacogdoches County

Exempt

Noel Huethers

Angelina County

Exempt

Dusty Means

Martha Huffman

Rig Supply

BP America

5. Unfinished Business

None.

6. New Business

- a. **Review and possibly approve 3rd Quarter 2017 Investment Report.**

Jackie Risner gave a comparison of CD interest rates from area banks, with Texas Bank having the best rates. After the discussion with the Board, it was noted that the expiration date for the CD ending in 450 needed to be changed to 01/14/2018. Keith Weathers moved that the investment report be approved as corrected, and Kelley Holcomb seconded the motion. The Investment Report was unanimously approved as corrected.

b. Conduct 2016-2017 General Manager's Annual Performance Evaluation.

At 2:05, the regular meeting was recessed, and the Board entered into Executive Session. At 2:28, the Executive Session ended and the regular session reconvened. No official action was taken.

c. Set date for PGCD 2018 Budget Committee Meeting.

After various dates were discussed, the committee meeting was scheduled for November 7, 2017, at 11:00.

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 14, 2017, 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