

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS  
GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 10<sup>th</sup> DAY OF JANUARY, 2013**

On the 10<sup>th</sup> day of January 2013 at 2:00 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
Kelley Holcomb	Member
Jimmy Mize	Member

being present, and

Keith Weathers	Treasurer/Finance Officer
Pat Miller	Member

being absent, and

David Alford	General Manager
Lynn Thomas	Administrative Assistant

also present.

**1. Call to Order:**

With a quorum of board members present, the meeting was called to order at 2:07 p.m. by President Wright and the invocation was given by President Wright.

**2. Approval of the minutes of the meeting of November 8, 2012:**

The Minutes were reviewed by Board members and a motion was made to approve the minutes by Jimmy Mize, and seconded by Gloria Montes.

The motion passed unanimously.

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

Current balance through January 7, 2013 is \$36,763.02. 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:**

- 1. Pending Completion:** We have 11 exempt wells in progress, 4 non-exempt well in progress, 0 new O&G rig supply wells, and 0 new O&G frac well registered. I have inspected 7 new exempt wells and 0 new non-exempt wells (0 frac well) since last month.

**Completed Wells:**

- **Total Exempt wells in database: 694 [ 334- Nac. Co., 360- Ang. Co.]**
- **Total Non-Exempt Ag wells in database: 269 [ 200 Nac. Co., 69Ang. Co.]**
- **Total Oil & Gas rig supply wells in database: 730 [ 677 Nac. Co., 53 Ang.Co.]**
- **Total Oil & Gas frac wells in database: 46 [all in Nac. Co.]**
- **Total Production fee based wells in database: 193 [ 98 -Nac. Co., 95 –Ang. Co.]**
- **Total District wells recorded in databases: 2210 [this includes 278 plugged wells]**

2. I waived a \$75 permit renewal fee for Mrs. Marsha Cloudy. Her husband passed away and she is not in the chicken business any more. The well just serves her house now.
3. I will speak to the Trinity County Land Management group January 26<sup>th</sup> in Trinity along with the county judge and local state representative. They want to know more about GCDs and how they function. I believe they are thinking about joining a district or starting their own.
4. I inspected Woodland Hills Golf Course December 19<sup>th</sup> and inspected their water well and meter. Everything was in order and the meter reading was correct. They had used their lake and pulled it down pretty low for most of the year. They filled it back up during the fourth quarter.

**5. Unfinished Business**

None.

**6. New Business**

- a. Discuss and possibly take action on new vehicle bids.**

After much discussion on vehicle options, the Board requested new bid requests to be sent out, and tabled the item until a future meeting.

No action taken.

**b. Reconcile budget for 2012.**

The Board discussed the 2012 budget. David Alders made a motion to accept the reconciled budget as presented by the General Manager. The motion was then seconded by Kelley Holcomb.

The motion passed unanimously.

**c. General Manager annual evaluation.**

The Board went into Executive session to discuss the General Manager's evaluation at 2:52 p.m. At 3:41 pm, the Board came back into Open Session. The Board tabled the discussion and called a special meeting for February 14, 2013 to continue the evaluation process.

No action was taken.

**d. Discuss and approve new budget for 2013.**

David Alders made a motion to adopt the 2013 Budget as approved by the Budget Committee with salaries to remain the same as the prior year. The motion was then seconded by Kelley Holcomb.

The motion passed unanimously.

**e. Discuss and take action on electing new officers for 2013..**

David Alders made a motion to elect the following officers, with Kelley Holcomb seconding the motion.

Keith Wright – President  
David Alders – Vice President  
Keith Weathers – Finance Officer  
Jimmy Mize – Treasurer  
Gloria Montes - Secretary

The motion passed unanimously.

**f. Discuss and possibly take action on penalties for Aspen Power Plant for non-payment of production fees for 2012.**

The Board discussed non-payment and penalties for the Aspen Power Plant. The Board added no new penalties and stated that further penalties would have to be calculated from the penalty phase calculations. President Wright requested a new statement be sent with existing penalties noted.

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

President Wright called a special meeting to take place at Nacogdoches City Hall, Nacogdoches County, on February 14, 2013 at 2:00 p.m.

**8. Adjourn:**

The meeting was adjourned by President Wright at 3:52 pm.

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Keith Wright, President

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Gloria Montes, Secretary