

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS  
GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 14<sup>TH</sup> DAY OF JANUARY 2010**

On the 14<sup>th</sup> day of January, 2010 at 3:00 p.m. in the Nacogdoches City Commission Chambers, Room 119, in the Nacogdoches City Hall at 202 E. Pilar Street, Nacogdoches, 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 there of, to wit:

Keith Wright	President
David Alders	Vice President
Gloria Montes	Secretary
Jimmy Mize	Member
Pat Miller	Member

being present, and

Keith Weathers	Treasurer/Finance Officer
Kelley Holcomb	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 3:04 p.m. and the invocation was given by Vice-President David Alders.

**2. Approval of the minutes of the meeting of November 19, 2009:**

After board review 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 12, 2010 is \$21,050.07. A quarterly report to date was reviewed along with a ledger printout, copies of bills,

budget report, and A/R report. The board reviewed and discussed the financials of the District.

#### **4. General Manager's Report**

1. **Pending Completion:** We have 3 exempt wells in progress, 4 non-exempt wells in progress and 19 new O&G rig supply wells registered. I have inspected 2 new exempt wells and 3 new non-exempt wells since the last meeting.

##### **Completed Wells:**

- **Total Exempt wells in database: 480 [224- Nacogdoches Co., 256 - Angelina Co.]**
  - **Total Non-Exempt Ag wells in database: 179 [134- Nacogdoches Co., 45 Angelina Co.]**
  - **Total Oil & Gas supply wells in database: 668 [617- Nacogdoches Co., 51- Angelina Co.]**
  - **Total Production fee based wells in database: 179**
  - **Total District wells recorded in databases: 1593** [this includes 87 plugged wells]
2. GMA-11 meeting November 24, 2009.
  3. December newsletter sent out.
  4. Next quarterly TAGD meeting is in Austin on March 30<sup>th</sup> to 31<sup>st</sup>, 2010.
  5. The next Sabine & Neches Rivers and Sabine Lake Bay Basin and Bay Area Stakeholders Committee meeting will be January 19, 2010 in Orange, TX at the Sabine River Authority's Main Office.
  6. Pumping Limits for Texas Aquifers: Desired Future Conditions Process Conference will be held January 20-21, 2010 at the Thompson Conference Center in Austin.
  7. Carrizo Wilcox Aquifer Stakeholders Study meeting will be held January 28, 2010 in the Big Tex Auditorium at the Commons Conference Center at the J. Jake Pickle Research Campus in Austin, Texas.
  8. Water Policy and the Future of Water: January 29<sup>th</sup>, Texas Tech University Center for Water Law and Policy.
  9. **"Freshwater Inflows: 2010 and Beyond" to be held in Corpus Christi, Texas on February 8-10, 2010.** The conference will feature invited speakers from Australia, Alabama, California, Florida, Louisiana, and Texas.
  10. **Water Symposium, Trinity University (San Antonio, February 15-16)**
  11. Equipment we are replacing or phasing out.
  12. Application Flow Chart.
  13. I waived a \$50 late reporting fee for the Cushing ISD for the 3<sup>rd</sup> quarterly report. They had a change of personnel and were not aware of the report. They have reported for the third quarter.

## **5. Unfinished Business**

None

## **6. New Business**

### **a. Annual evaluation for General Manager.**

The Board went into executive session at 3:42 p.m. to discuss the annual review of the General Manager David Alford. The meeting was then opened back up to the public at 4:24 p.m.

### **b. Review and possibly take action to approve a budget for 2010.**

The Board reviewed the budget for 2010 and approved a salary increase for the General Manager in the amount of three percent. The administrative assistant's salary was increased by five percent. A motion was made to approve the budget by Jimmy Mize and seconded by David Alders.

The motion passed unanimously.

### **c. Elect Officers of the board for 2010.**

A motion was made by Jimmy Mize and seconded by Gloria Montes to keep the officers in place from the prior year 2009 term.

Officers listed as: President-Keith Wright; Vice-President-David Alders; Treasurer/Finance Officer-Keith Weathers; Secretary-Gloria Montes.

The motion passed 4-1, with Keith Wright opposed.

### **d. Discuss and approve TML Interlocal Agreement renewal.**

A motion was made by Jimmy Mize and seconded by Gloria Montes to approve the agreement.

The motion passed unanimously.

### **e. Discuss and approve pumping data for DFC's for District.**

The Board requested that the General Manager confirm the 11,000 ft. MAG for Nacogdoches County with LBG-Guyton, thus there was no action taken.

### **f. Discuss and possibly approve a spacing waiver for Walnut Ridge WSC.**

The General Manager informed the Board that the paperwork was not completed in time, thus the waiver was not considered.

no action was taken.

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

President Keith Wright announced the next meeting date and time to be February 11, 2010 at 3:00 pm, at Lufkin City Hall.

**8. Adjourn:**

The meeting was adjourned by the President, Keith Wright at 4:55 p.m.

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Keith Wright, President

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Gloria Montes, Secretary