

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 8th DAY OF MARCH, 2012**

On the 8th day of March 2012 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
Keith Weathers	Treasurer/Finance Officer
Gloria Montes	Secretary
Jimmy Mize	Member

being present, and

David Alders	Vice-President
Kelley Holcomb	Member
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 2:00 p.m. by President Keith Wright and the invocation was given by President Wright.

2. Approval of the minutes of the meeting of February 9, 2012:

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

The motion passed unanimously.

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

Current balance through March 6, 2012 is \$57,212.95. 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 18 exempt wells in progress, 15 non-exempt well in progress, 1 new O&G rig supply wells, and 0 new O&G frac well registered. I have inspected 10 new exempt wells and 5 new non-exempt wells (0 frac well) since the last meeting.

Completed Wells:

- **Total Exempt wells in database: 631 [298- Nac. Co., 333- Ang. Co.]**
 - **Total Non-Exempt Ag wells in database: 240 [182 Nac. Co., 58 Ang. Co.]**
 - **Total Oil & Gas rig supply wells in database: 771 [717- Nac. Co., 54- Ang.Co.]**
 - **Total Oil & Gas frac wells in database: 82 [all in Nac. Co.]**
 - **Total Production fee based wells in database: 192 [98 -Nac. Co., 94 –Ang. Co.]**
 - **Total District wells recorded in databases: 2109** [this includes 193 plugged wells]
- 2.** GMA-11 meeting March 21, 2012, Nacogdoches Commissioner's room, 10:00 AM. This will be to hear presentation from Forestar and Campbell Group concerning GMA-11's DFC.
 - 3.** TAGD meeting March 27-28, 2012 in Austin.

5. Unfinished Business

none

6. New Business

a. District Management Plan compliance report for 2011.

The Board reviewed the Management Plan compliance report and suggested the General Manager add his seminar presentation information to the Education section. Based on this addition Jimmy Mize made a motion to approve, with Keith Weathers seconding the motion.

The motion passed unanimously.

b. Discuss and possibly take action on a spacing waiver for Mike Lunsford.

The Board discussed then approved the spacing waiver request by Mike Lunsford. Acknowledging the opposition of the neighbor, Randy Milford, the board stated that they would give like consideration to Mr. Milford if he turned in his request soon, but that they could give no guarantees. A motion to approve the waiver was made by Jimmy Mize and seconded by Keith Weathers.

The motion passed unanimously.

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

President Keith Wright announced the next regular scheduled meeting will be moved held on April 12, 2012 at 2:00 p.m. at Kurth Lodge in Angelina County, Texas.

8. Adjourn:

The meeting was adjourned by President Wright at 2:39 pm.

Keith Wright, President

Gloria Montes, Secretary