

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 19TH DAY OF APRIL 2013**

On the 19th day of April, 2013 at 1:30 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 special 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
Keith Weathers	Finance Officer
Gloria Montes	Secretary
Kelley Holcomb	Member
Ty Thornton	Member

being present, and

Jimmy Mize	Treasurer
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being absent, and

Lynn Thomas	Administrative Assistant
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also present.

1. Call to Order:

With a quorum of board members present, the meeting was called to order at 1:39 p.m. and the invocation was given by Vice-President David Alders.

2. Approval of the minutes of the meeting of February 14, 2013:

After board review a motion was made to approve the minutes by Kelley Holcomb and seconded by Keith Weathers.

The motion passed unanimously.

President Keith Wright requested to move item 4 to the next item of discussion.

4. New Business:

a. Board of Directors interview finalists for position of General Manager.

In accordance with the Texas Open Meetings Act (Subchapters D and E, Ch. 551, Tex. Gov't Code), the board may enter into closed meeting to

deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

1. Personnel Matters (Section 551.074) - Entered into closed session at 1:40 pm. ; Open Session resumed at 2:45 pm.

b. Discuss the process of hiring a new General Manager.

Action on Closed Session Items: Kelley Holcomb made motion to hire Jackie Risner in the position of General Manager and authorized the Hiring Committee to review the offer and benefit package as discussed in closed session. Motion seconded by Ty Thornton.

The motion passed unanimously.

The meeting proceeded with item #3, Financial Report.

3. Financial Report:

Current balance through April 18, 2013 is \$50,710.67. A quarterly report to date was presented along with a ledger printout, copies of bills, budget report, and A/R report.

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

President Keith Wright announced the next meeting will be held on June 13, 2013 at 2:00 pm, at Kurth Lodge, Angelina County, Texas.

6. Adjourn:

The meeting was adjourned by the President, Keith Wright at 3:08 p.m.

Keith Wright, President

Gloria Montes, Secretary