

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 14th DAY OF JULY, 2011**

On the 14th day of July 2011 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
Jimmy Mize	Member
Kelley Holcomb	Member

being present, and

Gloria Montes	Secretary
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 2:10 p.m. by President Keith Wright, and the invocation was given by David Alders.

2. Approval of the minutes of the meeting of May 12, 2011:

The Minutes were reviewed by Board members and a motion was made to approve the minutes by Jimmy Mize, and 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 July 12, 2011 is \$27,511.23. 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 16 exempt wells in progress, 14 non-exempt well in progress, 11 new O&G rig supply wells, and 10 new oil & gas frac wells registered. I have inspected 17 new exempt wells and 8 new non-exempt wells since the last meeting.

Completed Wells:

- **Total Exempt wells in database: 550**[258- Nacogdoches Co., 292- Angelina Co.]
 - **Total Non-Exempt Ag wells in database: 195** [146- Nacogdoches Co., 49 Angelina Co.]
 - **Total Oil & Gas supply wells in database: 812**[758- Nacogdoches Co. (68 Frac wells), 54- Angelina Co.]
 - **Total Production fee based wells in database: 178**
 - **Total District wells recorded in databases: 1920** [this includes 185 plugged wells]
2. Met with Judge English and others about water usage and O&G activity in Nacogdoches County May 4, 2011.
 3. Forestar and Crown Pine Timber filed a petition to appeal the DFC with the TWDB for GMA-11. I filed for an extension with the TWDB and was given a 60 day extension until June 20, 2011.

Forestar and Crown Pine Timber later filed a letter with the TWDB to extend the deadline for the petition review until September 20, 2011 to give them time to work out any questions with the GCDs. The TWDB approved the extension.
 4. TAGD meeting June 28-29, 2011 in Austin: Legislative updates; Public Funds Act continuing education for certification; USGS overview on GIS system and website; RRC review of O&G wells; review map site on web; casing design and monitoring for injection wells will go from the TECQ to the RRC; RRC says they will issue permits for deep, high TDS water wells for O&G companies.
 5. Working on next newsletter if anyone has anything to cover.

5. Unfinished Business

No unfinished business.

6. New Business

- a. **Report on spacing waiver for David Outlaw.**

The General Manager reviewed the details of the spacing waiver.

b. Report on spacing waiver for Wash Out Express.

The General Manager reviewed the details of the spacing waiver.

c. Report on spacing waiver for Carl Gibbons.

The General Manager reviewed the details of the spacing waiver.

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 to September 8, 2011 at 2:00 p.m. at Kurth Lodge in Angelina County, Texas (no meeting for August).

8. Adjourn:

The meeting was adjourned by President Keith Wright at 3:03 pm.

Keith Wright, President

Gloria Montes, Secretary