

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS  
GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 7<sup>th</sup> DAY OF AUGUST, 2012**

On the 7<sup>th</sup> day of August 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:

Gloria Montes	Secretary
Keith Weathers	Treasurer/Finance Officer
Pat Miller	Member
Jimmy Mize	Member

being present, and

Keith Wright	President
David Alders	Vice-President
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 2:09 p.m. by Secretary Gloria Montes and the invocation was given by Jimmy Mize.

**2. Approval of the minutes of the meeting of June 14, 2012:**

The Minutes were reviewed by Board members and a motion was made to approve the minutes by Pat Miller, 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 August 6, 2012 is \$47,046.33. 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 13 exempt wells in progress, 9 non-exempt well in progress, 2 new O&G rig supply wells, and 0 new O&G frac well registered. I have inspected 8 new exempt wells and 8 new non-exempt wells (0 frac well) since last month.

**Completed Wells:**

- **Total Exempt wells in database: 673 [ 323- Nac. Co., 350- Ang. Co.]**
- **Total Non-Exempt Ag wells in database: 249 [ 195 Nac. Co., 64 Ang. Co.]**
- **Total Oil & Gas rig supply wells in database: 748 [ 695 Nac. Co., 53 Ang.Co.]**
- **Total Oil & Gas frac wells in database: 68 [all in Nac. Co.]**
- **Total Production fee based wells in database: 192 [ 97 -Nac. Co., 95 –Ang. Co.]**
- **Total District wells recorded in databases: 2172** [this includes 232 plugged wells]

2. The District office was moved to rooms 132 and 134 in Nacogdoches City Hall. (pics)
3. I will be on vacation August 8<sup>th</sup> through August 19<sup>th</sup>.

**5. Unfinished Business**

- a. **Discuss and possibly take action on Transport Permit Application Fee.**

The Board discussed the permit application fee and felt that it would be in the best interest to table the item until more Board members would be present at the meeting for a vote.

The item was tabled until the next meeting.

**6. New Business**

No new business.

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

Secretary Montes stated the next meeting will be held September 13, 2012 at 2:00 p.m. at Kurth Lodge in Angelina County, Texas.

**8. Adjourn:**

The meeting was adjourned by Secretary Montes at 2:44 pm.

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Keith Wright, President

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Gloria Montes, Secretary