

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 8th DAY OF SEPTEMBER, 2011**

On the 8th day of September 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:

Gloria Montes	Secretary
Keith Weathers	Treasurer/Finance Officer
Jimmy Mize	Member
Kelley Holcomb	Member

being present, and

Keith Wright	President
David Alders	Vice-President
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 Secretary Gloria Montes and the invocation was given by Jimmy Mize.

2. Approval of the minutes of the meeting of July 14, 2011:

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

The motion passed unanimously.

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

Current balance through September 7, 2011 is \$49,917.06. A quarterly report to date was presented along with a ledger printout, copies of bills, budget report, and A/R report. The Board authorized Treasurer Keith Weathers to purchase two (2) ten thousand dollar certificates of deposit at Texas Bank due to the surplus of funds in the bank account.

4. General Manager's District Report:

1. **Pending Completion:** We have 24 exempt wells in progress, 22 non-exempt well in progress, 5 new O&G rig supply wells, and 6 new O&G frac wells registered. I have inspected 23 new exempt wells and 30 new non-exempt wells (6 frac wells) since the last meeting.

Completed Wells:

- **Total Exempt wells in database: 569**[268- Nacogdoches Co.,301- Angelina Co.]
 - **Total Non-Exempt Ag wells in database: 208** [154- Nacogdoches Co., 54 Angelina Co.]
 - **Total Oil & Gas supply wells in database: 829**[775- Nacogdoches Co. (77 Frac wells), 54- Angelina Co.]
 - **Total Production fee based wells in database: 185**
 - **Total District wells recorded in databases: 1972** [this includes 187 plugged wells]
2. Met with San Augustine group on September 7th about forming a GCD.
3. New newsletter out last week.
4. SB 660: Amended the requirements for membership on Regional Water Planning Groups. The Bill requires that each planning Group maintain additional representation for each groundwater management area (GMA)
5. Talked with Mayor VanHorn on his 'Brick Streets' cable show.

5. Unfinished Business

a. Report on Daniel Ayers artesian well.

The General Manager updated the Board on the new status of the Daniel Ayers artesian well problem. The well had a fitting installed on the pipe and the water is no longer running continuously.

6. New Business

a. Discussion and possibly take action on Pleasure Point's violations.

The Board discussed waiving all future fees and penalties for Pleasure Point due to the lack of funds available. The Board decided to wait until they could review data on past history of the usage and fees.

The item was tabled until future meeting.

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

Secretary Gloria Montes announced the next regular scheduled meeting will be moved to October 13, 2011 at 2:00 p.m. at Kurth Lodge in Angelina County, Texas.

8. Adjourn:

The meeting was adjourned by Secretary Montes at 3:01 pm.

Keith Wright, President

Gloria Montes, Secretary