

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS  
GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 27th DAY OF JANUARY, 2021**

On the 27th day of January, 2021 at 1:30 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:

1. **Call to Order & establish a quorum.**  
Board members Present: Jimmy Mize, Stephen Raley, Kevin Gee, Gloria Montes, David Alders  
Not Present: Tommy Carswell  
Also Present: John McFarland, Wil Blough, Glen Collier  
Meeting called to order time: 1:33
2. **Public Comments:** None
3. **Swear in new board member.** After presenting documents from commissioners nominating Glen Collier, President Jimmy Mize swore him in.
4. **Review & Approval of the minutes of the meeting of November 19, 2020.**
  1. Motion to approve; Gloria Montes
  2. Kevin Gee: Second
  3. Motion carried
5. **General Managers Financial Report**
  - a. Review and approval, if needed, of bills, banking and other financials. Discussed and no objections were cited.
6. **Review and possibly approve 4th Quarter 2020 Investment Report.**
  1. David Alders moved to approve both the Financial and Investment reports.
  2. Stephen Raley seconded
  3. Motion passed.
7. **General Manager's District Report**
  - a. Wells report: Listed all new wells for quarter per category
  - b. District updates: None to report.
8. **Review and possible approve action on request from Texas Association of Groundwater Districts for support of amicus brief:**
  - a. David Alders moved to approve the participation in the brief and contribute \$250.00.
  - b. Second by Stephen Raley
  - c. Motion carried.
9. **Review and discuss upcoming activities of GMA 11 and possible changes to DFC's.**  
Discussed the process to updating DFC's.
10. **Review annual static well level report.**  
Discussed the planned implementation of the take-over for the states monitor wells and the addition of other wells to monitor.
11. **Review and possibly approve Annual Management Report.**
  - a. Motion to approve; Kevin Gee
  - b. Second by David Alders
  - c. Motion carried.
  - d. Jimmy requested we provide review of DNO Coverage & Bonding at next meeting.
12. **Announcement of the date and location of the next meeting:** Date to be determined later.
13. **Adjourn.** President Mize adjourned at 2:50

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Jimmy Mize, President

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Gloria Montes, Secretary