

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 14th DAY OF April, 2021**

On the 14th day of April, 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 Public Hearing with regular meeting following at which time the following items were discussed and action possibly taken with the following members thereof, to wit:

**Public Hearing
New Permit to be considered**

1. New permit application from Appleby Public Water System to replace and existing well.
 - a. No public comments sent in and no public attending meeting

Board Meeting

1. Call to Order & establish a quorum.

Board members Present: Jimmy Mize, Stephen Raley, Kevin Gee, Gloria Montes, David Alders, Tommy Carswell

Not Present: Glen Collier

Also Present: John McFarland, Wil Blough

Meeting called to order time: 1:33

2. Public Comments: None

3. Review & Approval of the minutes of the meeting of January 27, 2021.

1. Motion to approve; Stephen Raley
2. Kevin Gee: Second
3. Motion carried

4. General Managers Financial Report

1. Review and approval, if needed, of bills, banking and other financials. Discussed past due AP and asked for contact information from members.

5. General Manager's District Report

1. Wells report: Listed all new wells for quarter per category
2. District updates: None to report.

6. Review and possibly approve 1st Quarter 2020 Investment Report.

1. Stephen Raley moved to approve both the Financial and Investment reports.
2. Kevin Gee seconded
3. David Alders suggested that we get multiple bids in the future before rolling the expiring CD over.
4. Motion passed.

7. Review and possibly approve new permit application for Appleby Public water System.

1. Discussed the new well being a replacement near the old well with the same production rate.
2. Jimmy Mize moved to accept.
3. Tommy Carswell seconded
4. Motion passed.

8. Review and possibly appoint alternate representative for GMA 11 Board in the absence of the General Manager:

- a. Tommy Carswell agreed to be the alternate.
- b. David Alders moved to have Tommy Carswell be alternate
- c. Second by Kevin Gee
- d. Tommy Carswell abstained from voting
- e. Motion carried.

9. Review and discuss upcoming activities of GMA 11 and possible changes to DFC's.

Discussed the requirements, process, & timeline to updating DFC's. David Alders suggested we have the Region I consultant talk to the board for more detail on what the reports do for us.

10. Announcement of the date and location of the next meeting: Date to be determined later.

11. Adjourn. President Mize adjourned at 2:15

Jimmy Mize, President

Gloria Montes, Secretary