MINUTES OF A BUSINESS MEETING OF THE PINEYWOODS GROUNDWATER CONSERVATION DISTRICT HELD ON THE 26th DAY OF OCTOBER, 2022

On the 26th day of October, 2022, 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 Business meeting at which time the following items were discussed and action taken with the following members thereof, to wit:

Business Meeting

1 Call to Order & establish a quorum:

Called to order: President - Jimmy Mize

Start time: 1:30

Board Members Present:

President, Jimmy Mize

Treasurer, Tommy Carswell

Director, Kevin Gee

Director, Stephen Raley

Absent:

Vice President, David Alders Secretary, Gloria Montes Director, Roger Russell

Also present:

General Manager, John McFarland Admin. Asst., Wil Blough

2 Public Comments: None

3 Approval of the minutes of the meeting, August 17, 2022

a. Discussion: None. Motion to approve.

b. Motion: Kevin Gee Second: Stephen Raley

c. Approved

4 Review and possibly approve resolution for joining TexPool as additional Investment option

a. Discussion: TexPool 3.23% as of today. Funds available next day. Question asked if they have long term. Answer, no. TexPool not secured like CD. Interest varies daily. Would need monitoring. Board would like the investment process to be less labor intense. Motion to open account and Jimmy to sign.

b. Motion: Kevin Gee Second: Tommy Carswell

c. Motion Carried

- 5 Review and possibly approve options for purchase of new District vehicle, including direct purchase and resolution to join Buyboard.
 - **a. Discussion:** 120,000 miles on 2013 Chevy. Have the revenue to purchase without negatively impacting annual budget. State Regulations allow for direct purchase if under \$50,000 and only one vehicle. Not necessary to join Buyboard if we do that. Suggested buying midsize truck instead of full size, since it will serve our needs for less money. Suggested buying direct since we can get what we need for under the \$50,000 threshold for the bidding process. Motion made to purchase truck up to \$50,000, including trade-in.

		our needs for less money. Suggested buying direct since we can get what we need for under the \$50,000 threshold for the bidding process. Motion made to purchase truck up to \$50,000, including trade-in.	
		Motion: Kevin Gee Motion carried	Second: Tommy Carswell
6	Announcement of the date and location of the next quarterly business meeting: Tentative meeting date: December 14, 2022 at Kurth Lodge.		
7	Adjourn. a. Closed by & Time: President – Jimmy Mize, 2:04		
_	Jin	nmy Mize, President	Gloria Montes, Secretary