

**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

