

**MINUTES OF A PUBLIC HEARING & BUSINESS MEETING OF  
THE PINEYWOODS GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 18<sup>th</sup> DAY OF NOVEMBER, 2021**

On the 18<sup>th</sup> day of November, 2021, 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 & Regular Business meeting at which time the following items were discussed and action taken with the following members thereof, to wit:

**Public Hearing:**

**Comments on changes to well pumping permits for Georgia Pacific, Diboll, TX:**  
**Start Time: 1:34**  
**Opened by: VP - David Alders**  
**Public Comments: None**  
**Closed by & Time: VP - David Alders - 1:35**

**Business Meeting**

- 1 Call to Order & establish a quorum:**
  - Called to order:** VP - David Alders
  - Start time:** 1:35
  - Board Members Present:**
    - VP- David Alders
    - Secretary – Gloria Montes
    - Treasurer – Tommy Carswell
    - Stephen Raley
    - Kevin Gee
  - Absent:**
    - President – Jimmy Mize
    - Glen Collier
  - Also present:**
    - General Mgr. – John McFarland
    - Admin. Assistant – Wil Blough
  
- 2 Public Comments:** None
  
- 3 Approval of the minutes of the meeting, July 28, 2021.**
  - a. Discussion:** None. Motion to accept as written
  - b. Motion:**Kevin Gee **Second:** Stephen Raley
  - c. Motion carried**
  
- 4 General Manager’s District Report**
  - a. Well Report:**
    - 26 exempt wells & 6 non-exempt wells in progress.
    - 1269 Exempt wells in database
    - 294 Non-Exempt wells in database
    - 204 Production Wells in database.
    - 2956 District wells in database.

**b. District updates:**

**Enforcements** - 5 domestic wells drilled in 2018 that we are working with owner in Nacogdoches County to get registered.

One driller from Silsby in Zavalla area drilling without license. Working with state to control that.

**5 General Manager's Financial Report**

- a. Review and approval, if needed, of bills, banking and other financials
- b. Discussion: Talked about Income being higher than expected & expenses below expectations. Motion to accept Financials as presented.
- c. **Motion:** Stephen Raley **Second:** Tommy Carswell
- d. **Motion carried.**

**6 Review and possibly approve 3rd quarter 2021 investment report**

- a. **Discussion:** Talked about moving CD's to highest interest earning bank at time of maturity. Motion to accept report as given.
- b. **Motion:** Stephen Raley **Second:** Tommy Carswell
- c. **Motion carried.**

**7 Review and possibly approve Amended 2021 Budget.**

- a. Discussion: Showed the areas where expenses were going to be over and where money could be taken from. Motion to accept as recommended by Budget Committee.
- b. **Motion:** Tommy Carswell **Second:** Kevin Gee
- c. **Motion carried.**

**8 Review and possibly approve 2022 Budget.**

- a. Discussion: Talked about possible replacement of Truck. Motion to accept budget with adjustments recommended by Budget Committee.
- b. **Motion:** Tommy Carswell **Second:** Kevin Gee
- c. **Motion carried.**

**9 Review and possibly approve changes to well permits of Georgia Pacific.**

- a. Discussion: Decrease WW#2 (Permit A0044) from 280 MGPY to 25 MGPY.  
Increase WW#6 (Permit A0049) from 15 MGPY to 25 MGPY.  
Increase PB#2 (Permit A0065) from 20 MGPY to 25 MGPY.  
Motion to make these changes
- b. **Motion:** Stephen Raley **Second:** Kevin Gee
- c. **Motion carried.**

**10 Announcement of the date and location of the next quarterly business meeting:**  
1:30 p.m., February 16, 2022 @ Kurth Lodge.

**11 Adjourn.**

- a. Closed by & Time: VP - David Alders, 2:34 p.m.

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Jimmy Mize, President

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Gloria Montes, Secretary