

**MINUTES OF A BUSINESS MEETING OF  
THE PINEYWOODS GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 12th DAY OF FEBRUARY, 2024**

On the 12th day of February, 2024, 1:30 p.m. in Room 203 at Nacogdoches City Hall, Nacogdoches 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:** 1:35

**Board Members Present:**

President - Jimmy Mize

Treasurer - Tommy Carswell

Secretary - Gloria Montes

Director - Kevin Gee

**Absent:**

Director - Stephen Raley

Director - Roger Russell

**Also present:**

PGCD General Mgr. - John McFarland

PGCD Admin. Asst. - Wil Blough

Greg Grigsby (To be sworn in as a new Director)

**2 Public Comments:** None

**3 Approval of the minutes of the meeting, November 8, 2023:**

**a. Discussion:** None

**b. Motion to approve:** Kevin Gee      **Second:** Tommy Carswell

**c. Motion Carried?** Yes

**4 Swearing in of New Board Member, Greg Grigsby & extension of Gloria Montez:**

Sworn in by President Jimmy Mize.

**5 Election of Officers:** Nominations were as follows;

President: Jimmy Mize

Vice-President: Kevin Gee

Treasurer: Tommy Carswell

Secretary: Gloria Montes

Nominations were then closed and all candidates were voted on and approved.

- 6 **General Manager's Financial Report: (Review bills, banking & other financials)**
  - a. **Discussion:** Paperwork provided to show status. All expenses are paid and up to date. No current issues. Income levels exceeding expense levels. Looking at possible areas to improve services and equipment with some of the surplus.
  - b. **Motion to approve:** Tommy Carswell      **Second:** Kevin Gee
  - c. **Motion carried?** Yes
  
- 7 **Review & possibly approve 4th quarter 2023 investment report:**
  - a. **Discussion:** Interest is up over the last year. WAM is well under maximum allowed. Tex-Pool account & CD account are both growing.
  - b. **Motion to approve:** Kevin Gee      **Second:** Tommy Carswell
  - c. **Motion carried?** Yes
  
- 8 **General Manager's District Report:**
  - a. **Well Report:** 24 wells pending, 76 Exempt wells & 12 Non-exempt ag. wells added to database.
  - b. **District updates:** Responded to multiple requests for list of drillers. Assisted public with various questions on water wells. Measured static water levels in monitor wells. Attended Regional Water Planning Group I meeting. End of fourth quarter, the rainfall appears to be increasing. As of this meeting, drought of last two quarters seems to have ended.
  
- 9 **Review Annual Static Well level Report:** According to monitor wells, water level appears to be maintaining.
  
- 10 **Review proposed online static monitoring program:** State is offering to provide equipment and set-up for one well per county. John suggested we allow that and add three more at our expense. Jimmy recommended that we move forward with the two from the state and consider the additional monitors, after seeing the results from them, at a later meeting. Kevin Gee made a motion to move forward with the two state monitors. Tommy Carswell seconded. Motion carried.
  
- 11 **Review and possibly approve Annual Management Report:**
  - a. **Discussion:** None
  - b. **Motion to approve:** Tommy Carswell      **Second:** Kevin Gee
  - c. **Motion Carried?** Yes
  
- 12 **Announcement of the date and location of the next quarterly business meeting:**
  - a. **Tentative Date:** 1:30 p.m., May 13, 2024 at Kurth Lake Lodge.
  
- 13 **Adjourn:**
  - a. **Closed by & Time:** President - Jimmy Mize. 2:34 p.m.

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Jimmy Mize, President

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Gloria Montes, Secretary