

**MINUTES OF A BUSINESS MEETING OF
THE PINEYWOODS GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 8th DAY OF FEBRUARY, 2023**

On the 8th day of February, 2023, 1:30 p.m. at City Hall in Nacogdoches, 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: Jimmy Mize

Start time: 1:26 p.m.

Invocation: Roger Russell

Board Members Present:

President - Jimmy Mize

Vice President - David Alders

Treasurer - Tommy Carswell

Secretary - Gloria Montes

Director - Stephen Raley

Director - Kevin Gee

Director - Roger Russell

Absent: None

Also present:

General Mgr. - John McFarland

Admin. Asst. - Wil Blough

2 Public Comments: None

3 Approval of the minutes of the meeting, December 7, 2022

a. **Discussion:** None

b. **Motion to approve:** Stephen Raley **Second:** Tommy Carswell

c. **Motion Carried**

4 General Manager's Financial Report:

a. **Review bills, banking & other financials.**

b. **Discussion:** Talked about how much to move into TexPool. Also discussed using a broker for CD's, consolidating them by quarter and expanding the bank search. Talked about the surplus of cash and various options for limiting as well as possibly reducing the production rate. Chose to watch the trend more before making a decision on the rate.

5 Review & possibly approve 4th quarter 2022 investment report.

a. **Discussion:** Talked about the rates we were receiving on the CD's and various actions to implement in order to increase the return on investment some more.

b. **Motion to approve the Investment report.**

c. **Motion:** David Alders **Second:** Stephen Raley

d. **Motion carried.**

6 General Manager's District Report

a. Well Report: 17 exempt wells, 5 Non-Exempt Ag. wells, 3 Rig wells, 2 Production wells.

b. District updates: District moving forward with recording static levels through monitor wells & Public Water Suppliers providing their levels. Also continuing to look for additional monitor wells in areas where we do not have much or any coverage.

7 Review Annual Static Well Level Report:

a. Discussion: Talked about the water level being currently stable, not dropping as the model anticipates.

8 Review & possibly approve Annual Management Report:

a. Discussion: Went over the various goals & objectives, giving an update on how they were met over the year.

b. Motion to approve: David Alders **Second:** Roger Russell

c. Motion carried.

9 Announcement of the date and location of the next quarterly business meeting:

a. Tentative Date: May 10, 2023

10 Adjourn:

a. Closed by & Time: Jimmy Mize, 2:28 p.m.

Jimmy Mize, President

Gloria Montes, Secretary