

**MINUTES OF A PUBLIC HEARING & BUSINESS MEETING OF
THE PINEYWOODS GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 11th DAY OF MAY, 2022**

On the 11th day of May, 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 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

Receive comments regarding new permit applications for Swift Water Supply and River's Edge Springs LLC

- 1 **Open Public Hearing:** Board President Jimmy Mize opened, 1:37 p.m.
- 2 **Comments:** None
- 3 **Close Public Meeting:** Board President Jimmy Mize closed, 1:37 p.m.

Business Meeting

- 1 **Call to Order & establish a quorum:**
 - Called to order:** Board President Jimmy Mize called meeting to order.
 - Start time:** 1:38 p.m.
 - Board Members Present:**
 - President - Jimmy Mize
 - Vice President - David Alders
 - Treasurer - Tommy Carswell
 - Director - Stephen Raley
 - Director - Kevin Gee
 - Absent:**
 - Secretary - Gloria Montes
 - Also present:**
 - General Manager - John McFarland
 - Administrative Assistant - Wil Blough
 - County Judge - Greg Sowell
 - Prospective Board Appointee - Roger Russell
- 2 **Public Comments:** None
- 3 **Approval of the minutes of the meeting, March 2, 2022.**
 - a. **Discussion:** None
 - b. **Motion:** David **Second:** Stephen
 - c. **Motion Carried**
- 4 **Swear in new Board Member:** Judge Sowell Swore in Roger Russell as newest Board Member, replacing Glen Collier who resigned.
- 5 **Review & Possibly Approve of new water well application for Swift Water Supply**
 - a. **Discussion:** Application presented by John McFarland. Spoke to the limited Engineering information given on the application and what we were encouraging Swift WSC to do along those lines.

