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.

b. Motion: Kevin **Second:** Tommy

c. Motion carried. Roger Russell abstained since he is driller of record.

- 6 Review & Possibly Approve of new water well application and transfer application for River's Edge Springs
 - **a. Discussion:** Application presented by John McFarland. Discussed the limited potential. Also discussed the detailed engineering to assist with the possible excess water production control. Motion made with specific qualifier that the permit not exceed 13 million gallons per year, well must be artesian, & comply with code 36.

b. Motion: David **Second:** Tommy

c. Motion carried. Roger Russell abstained since he is driller of record.

7 General Manager's District Report

- **a. Well Report:** Pending 11 Exempt wells, 2 non-exempt wells, 3 Rig Supply wells. Completed well total stands at 3011. Drilling well report caught up with drillers information. April was a banner month for water well drilling in the District.
- **b. District updates:** Attended Regional Water Planning Area I meeting. Took Educational Training for Well Drillers CEU course. Met with Managers of Area Groundwater Districts. Attended Pineywoods RC&D meeting. Responded to multiple requests for area drillers. Attended TAGD meeting.
- 8 General Manager's Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
 - **b.** Discussion: None
 - **c. Motion:** Stephen Second: Tommy
 - d. Motion carried.
- 9 Review and possibly approve 1st quarter 2022 investment report
 - **a. Discussion:** None
 - **b. Motion:** Stephen Second: Tommy
 - c. Motion carried.
- 10 Review and possibly approve District's Investment Policy
 - **a. Discussion:** All CD's being reviewed as they renew for best possible rate.
 - **b. Motion:** David **Second:** Stephen
 - c. Motion carried.
- 11 Announcement of the date and location of the next quarterly business meeting: Tentative date: August 10, 2022

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a.	Closed b	эу &	Time:	Board	President	: Jimmy	⁷ Mıze, 2:30) p.m.
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Jimmy Mize, President	Gloria Montes, Secretary