

**MINUTES OF A PUBLIC HEARING & BUSINESS MEETING OF
THE PINEYWOODS GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 28th DAY OF MAY, 2024**

On the 28th day of May, 2024, 1:30 p.m. at Kurth Lake Lodge, Kurth Lake, 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

Subject: Appleby WSC new water well application off Cr 260 for 60 million gallons per year.

- 1 **Open Public Hearing by & time:** President – Jimmy Mize 1:34 p.m.
- 2 **Comments:** None
- 3 **Close Public Hearing by & time:** President – Jimmy Mize 1:35 p.m.

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
 - Director – Stephen Raley
 - Director – Roger Russell
 - Director – Greg Grigsby
 - Absent:**
 - Vice-President – Kevin Gee
 - Secretary – Gloria Montes
 - Also present:**
 - PGCD General Mgr. – John McFarland
 - Auditor – Daniel Raney
- 2 **Public Comments:** None
- 3 **Approval of the minutes of the meeting, February 12, 2024:**
 - a. **Discussion:** None
 - b. **Motion to approve:** Roger Russell **Second:** Greg Grigsby
 - c. **Motion Carried?** Yes
- 4 **Presentation of annual audit by representatives of Goff & Herrington, P.C. CPA:**
 - a. **Discussion:** None
 - b. **Motion to Accept:** Steven Raley **Second:** Roger Russell
 - c. **Motion carried?** Yes

- 5 **Review and possibly approve application of new permit for Appleby PWS:**
 - a. **Discussion:** Roger Russell abstained from voting because he is the driller.
 - b. **Motion:** Steven Raley **Second:** Greg Grigsby
 - c. **Motion Carried?** Yes

- 6 **General Manager's Financial Report: (Review bills, banking & other financials)**
 - a. **Discussion:** None

 - b. **Motion to approve:** Roger Russell **Second:** Greg Grigsby
 - c. **Motion carried?** Yes

- 7 **Review & possibly approve 1st quarter 2024 investment report:**
 - a. **Discussion:** None

 - b. **Motion to approve:** Roger Russell **Second:** Greg Grigsby
 - c. **Motion carried?** Yes

- 8 **General Manager's District Report:**
 - a. **Well Report:** 16 applications in progress. 9 exempt, 4 non-exempt, 1 Rig-supply completed.

 - b. **District updates:** Attended Region I & D meetings. Responded to requests for information on well drillers in area, water testing & other water well questions. Assisted TWDB with installation of static level monitor. Measured static water level in monitor wells.

- 9 **Announcement of the date and location of the next quarterly business meeting:**
 - a. **Tentative Date:** August 5, 2024, 1:30, Kurth Lodge.

- 10 **Adjourn:**
 - a. **Closed by & Time:** Greg Grigsby & Stephen Raley, 2:46

Jimmy Mize, President

Gloria Montes, Secretary