

**MINUTES OF A BUSINESS MEETING OF
THE PINEYWOODS GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 16th DAY OF AUGUST, 2023**

On the 16th day of August, 2023, 1:30 p.m. in Kurth Lodge at 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

- 1 **Open public hearing:** President Jimmy Mize 1:30 p.m.
- 2 **Receive public comments regarding changes to District's Management Plan**
No comments received.
- 3 **Close public hearing:** President Jimmy Mize 1:31 p.m.

Business Meeting

- 1 **Call to Order & establish a quorum:**
Called to order: President - Jimmy Mize
Start time: 1:31
Board Members Present:
President - Jimmy Mize
Secretary - Gloria Montes
Treasurer - Tommy Carswell
Director - Stephen Raley
Director - Roger Russell
Absent:
Vice President - David Alders
Director - Kevin Gee
Also present:
PGCD General Mgr. - John McFarland
PGCD Admin. Asst. - Wil Blough
Auditor - Dan Raney - Goff & Herrington, P.C. CPA
- 2 **Public Comments:** None
- 3 **Approval of the minutes of the meeting, May 10, 2023:**
 - a. **Discussion:** None
 - b. **Motion to approve:** Tommy Carswell **Second:** Stephen Raley
 - c. **Motion Carried**
- 4 **Presentation of Annual audit by representatives of Goff & Herrington, P.C. Certified Public Accountants:**
 - a. **Discussion:** Presented analysis of Audit. Noted that there were no inconsistencies of operations to report. Director requested information on timeline to complete. Response; Some outside information is not available until late May each year. Audit completed by end of June. **Motion:** Stephen Raley **Second:** Tommy Carswell
 - b. **Motion Carried**

- 5 **General Manager's Financial Report: (Review bills, banking & other financials)**
 - a. **Discussion:** Production & Permits majority of income. Production was flat for first half of year. Interest income is up.
 - b. **Motion to approve:** Stephen Raley **Second:** Tommy Carswell
 - c. **Motion carried**

- 6 **General Manager's District Report:**
 - a. **Well Report:** 15 pending well reports at end of quarter. 15 exempt, 4 non-exempt, 6 rig supply, & 1 public test, wells added this quarter.
 - b. **District updates:** Attended Regional Water Planning Group I meeting, Webinar – Texas Well Owners Network, TAGD meeting, Public Funds Investment Training, GMA-11 meeting, Watershed Mgmt. seminar by Agri-life. Area not in drought at end of June. However, in drought now. Production should be up in 3rd quarter.

- 7 **Review & possibly approve 2nd quarter 2023 investment report:**
 - a. **Discussion:** Reiterated that our interest income was up.
 - b. **Motion to approve:** Gloria Montes **Second:** Roger Russell
 - c. **Motion carried**

- 8 **Review and possibly approve District's Investment Policy:**
 - a. **Discussion:** Presented draft updates as recommended by Investment training along with increasing maximum term length allowed to 18 months.
 - b. **Motion to update Section VI & VII as noted in draft:** Tommy Carswell
Second: Roger Russell **Motion carried**

- 9 **Review and possibly approve updates to Management Plan:**
 - a. **Discussion:** Presented draft updates and other modifications necessary to be in compliance with State regulations and new appendix information.
 - b. **Motion to approve:** Tommy Carswell **Second:** Roger Russell
 - c. **Motion carried**

- 10 **Appoint budget committee for 2024 budget:**
 - a. **Nominations:** Gloria, Stephen, & Tommy
 - b. **Motion to nominate:** Jimmy Mize **Second:** Roger Russell
 - c. **Motion Carried**
 - d. **Meeting Date, Time, Place:** October 24, 2023, 11:00 a.m., Nacogdoches City Hall.

- 11 **Announcement of the date and location of the next quarterly business meeting:**
 - a. **Tentative Date:** November 8, 2023, 1:30 p.m., Kurth Lodge.

- 12 **Adjourn:**
 - a. **Closed by & Time:** President Jimmy Mize, 2:32 p.m.

Jimmy Mize, President

Gloria Montes, Secretary