

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 15th DAY OF JANUARY, 2020**

On the 15th day of January, 2020, at 3:00 p.m. at Kurth Lodge in Angelina County, Texas, the Board of Directors of the Pineywoods Groundwater Conservation District convened in a regular meeting at which time the following items were discussed and action possibly taken with the following members thereof, to wit:

David Alders	Vice President
Jimmy Mize	Treasurer
Tommy Carswell	Member
Stephen Raley	Member

and

John McFarland	General Manager
Cheryl Benke	Administrative Assistant
Judge Don Lymbery	Angelina County Judge
Kevin Gee	Incoming Board Member

also present.

1. Call to Order.

With a quorum of Board members present, the meeting was called to order at 3:05 p.m. by Vice-President David Alders who also gave the invocation.

2. Oath of Office for new Board member, Kevin Gee.

Judge Don Lymbery swore in Kevin Gee to replace Keith Wright as the City of Lufkin's representative.

3. Election of PGCD Board officers for 2020.

Tommy Carswell moved that the following slate of officers be elected. Stephen Raley seconded Mr. Carswell's motion, and it passed unanimously.

Jimmy Mize	President
David Alders	Vice President
Tommy Carswell	Treasurer
Gloria Montes	Secretary

4. Public Comments.

None.

5. Approval of the minutes of the meeting of December 11, 2019.

The Minutes were reviewed by Board members. A motion was made by Stephen Raley to approve the minutes as corrected, and it was seconded by David Alders. The motion passed unanimously.

6. General Manager's Financial and District report.

John McFarland reviewed the financial reports with Board members and noted that the ending balance in the checking account as of 12/31/19 was \$54,879.62 and the amount in CDs as of the same date was \$72,342.58.

7. General Manager's District Report.

a. Wells report

8 pending exempt wells, 1 non-exempt, 1 rig supply and 2 Production Fee Based wells; total completed wells in database: 1,165 exempt wells, 284 non-exempt, 534 rig supply, 27 frac, 199 production, and 611 plugged. Maps related to the D & M WSC, Appleby WSC, and Eagle Valley Development LLC new well sites were reviewed.

b. District updates

- Requested and received abandoned well plugging variance from TDLR on 36" rule.
- Responded to request for set-back variance for exempt well.
- Responded to request for assistance from other GCD regarding MOU with State.
- Attended Region I water planning meeting.
- Responded to request from USDA regarding plugging of old well.
- Responded to new manager of other GCD regarding training information.

8. Review and possibly approve 4th Quarter 2019 Investment Report.

David Alders moved that the 4th Quarter 2019 Investment Report be approved, and Stephen Raley seconded his motion. The motion passed unanimously.

9. Announcement of the date and location of the next meeting of the District Board of Directors.

The next Board meeting will be held at 1:30 on April 8, 2020, at Kurth Lake Lodge if that location is available.

10. Adjourn.

The meeting was adjourned by President Mize at 3:45 p.m.

Jimmy Mize, President

Gloria Montes, Secretary