

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS  
GROUNDWATER CONSERVATION DISTRICT  
HELD ON THE 7th DAY OF MARCH, 2019**

On the 7th day of March, 2019, at 1:30 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:

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

being present, and

Gloria Montes	Secretary
Kelley Holcomb	Member

being absent, and

Jackie Risner	General Manager
Cheryl Benke	Administrative Assistant
Leah Adams	Guest
John McFarland	Guest

also present.

**1. Call to Order.**

With a quorum of Board members present, the meeting was called to order at 1:30 p.m. by President Keith Wright, and David Alders gave the invocation.

**2. Approval of the minutes of the meeting of December 6, 2018.**

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

### **3. New Business.**

#### **a. Review and possibly approve the 4<sup>th</sup> Quarter Investment Report.**

David Alders moved that the investment report be approved, and Stephen Raley seconded his motion. The motion passed unanimously.

#### **b. Elect officers of the PGCD Board of Directors.**

A motion was made by Jimmy Mize and seconded by Stephen Raley that the current slate of officers below be re-elected for the year 2019.

Keith Wright, President  
David Alders, Vice-President  
Jimmy Mize, Treasurer  
Gloria Montes, Secretary

The motion passed unanimously.

#### **c. Conduct interviews for General Manager position.**

(In accordance with the Texas Open Meetings Act (Subchapters D and E, Ch. 551, Tex. Gov't Code), the Board may enter into closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.)

The Board entered into closed session at 1:50 p.m. in accordance with the Texas Open Meetings Act (Personnel Matters: Section 551.074). The closed session ended at 3:45, and the open meeting resumed at that time. President Wright announced that it was decided in the closed session to offer the General Manager position to John McFarland. A member of the Board will contact Mr. McFarland to make the offer.

### **4. Announcement of the date and location of the next meeting of the District Board of Directors.**

The next Board meeting will be held on March 27, 2019, at Kurth Lake Lodge if that location is available.

**5. Adjourn:**

The meeting was adjourned by President Wright at 3:53 p.m.

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Keith Wright, President

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Gloria Montes, Secretary