

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 20th DAY OF MAY, 2020**

On the 20th day of May, 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:

Jimmy Mize	President
David Alders	Vice President
Tommy Carswell	Treasurer
Kevin Gee	Member

And also present:

John McFarland	General Manager
Dan Raney	Auditor

1. Call to Order.

With a quorum of Board members present, the meeting was called to order at 1:36 p.m. by President Jimmy Mize. David Alders gave the invocation.

2. Public Comments.

None.

3. Discuss and possibly adopt 2019 PGCD Audit Report

Dan Raney of Goff & Herrington presented the Audit Report for 2019. The Report was reviewed by Board members. A motion was made by David Alders to approve the report, and it was seconded by Tommy Carswell. The motion passed unanimously.

4. Approval of the minutes of the meeting of January 15, 2020.

The Minutes were reviewed by Board members. A motion was made by David Alders to approve the minutes. It was seconded by Kevin Gee. The motion passed unanimously.

5. General Manager's Financial Report.

John McFarland reviewed the financial reports with Board members and noted that the ending balance in the checking account as of 4/30/2020 was \$65,548.95.

6. General Manager's District Report.

a. Wells report

11 pending exempt wells, 0 non-exempt, 0 rig supply and 2 Production Fee Based wells; total completed wells in database: 1,178 exempt wells, 284 non-exempt, 538 rig supply, 31 frac, 202 production, and 611 plugged.

b. District updates

- Respond to complaint of new well in Phillips Road Subdivision.
- Contact with TCEQ regarding complaint on Walnut Bend Water Supply.
- Re-marked well site for new well in Nacogdoches County.
- Respond to report of person rescued from abandoned well.
- Responded to request for pumping reports for Crown Colony.
- Respond to complaint regarding drilling rig in Nacogdoches County.
- Respond to request for information about replacing well pumps.
- Observed drilling of public water supply well for D & M Water Supply.
- Respond to request change of ownership of non-exempt agriculture well.
- Responded to request for new well applications.
- Respond to request for list of licensed well drillers.
- Responded to call from Georgia Pacific regarding well information.

7. Review and possibly approve 1st Quarter 2020 Investment Report.

David Alders moved that the 1st Quarter 2020 Investment Report be approved, and Kevin Gee seconded his motion. The motion passed unanimously.

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

A date was not set for the next Board meeting.

9. Adjourn.

The meeting was adjourned by President Mize at 3:00 p.m.

Jimmy Mize, President

Gloria Montes, Secretary