

**MINUTES OF A REGULAR MEETING OF THE PINEYWOODS
GROUNDWATER CONSERVATION DISTRICT
HELD ON THE 6TH DAY OF DECEMBER, 2018**

On the 6th day of December, 2018, at 1:34 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
Gloria Montes	Secretary
Jimmy Mize	Treasurer
Keith Weathers	Member

being present, and

Kelley Holcomb	Member
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being absent, and

Jackie Risner	General Manager
Cheryl Benke	Administrative Assistant
Tommy Carswell	Incoming Member
Stephen Raley	Incoming Member

also present.

1. Call to Order.

With a quorum of Board members present, the meeting was called to order at 1:34 p.m. by President Keith Wright, and David Alders gave the invocation.

2. Approval of the minutes of the meeting of October 10, 2018.

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

3. New Business.

a. Conduct review of the District’s Investment Policy.

The policy was reviewed, and no changes were made.

b. Review and possibly approve the PGCD 2019 Annual Budget.

Jimmy Mize presented the Budget Committee’s proposed 2019 budget. Jimmy Mize moved that the Board approve the budget as recommended by the Budget Committee. David Alders seconded the motion, and the motion passed unanimously.

c. Consider and possibly approve change in District depository.

Jackie Risner discussed his suggestion to change the depository for PGCD from Southside Bank to Commercial Bank of Texas. David Alders moved and Gloria Montes seconded the motion to move the checking account after the first of 2019 from Southside Bank to Commercial Bank and to maintain the same Board members as signatories (Keith Wright, David Alders, Gloria Montes, and Jimmy Mize). The motion was approved, with Jimmy Mize abstaining.

d. Recognize retiring Board member.

Keith Wright presented a plaque to Keith Weathers for his 12 years of faithful service on the PGCD Board of Directors, and thanked him on behalf of the Board and the employees of PGCD.

e. Oath of Office for new Board members Stephen Raley and Tommy Carswell.

Newly appointed Board members representing Angelina County were sworn in prior to the Board meeting today. Stephen Raley with Angelina Forest Products and Tommy Carswell with Four Way SUD will begin their terms on January 1, 2019.

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

The next Board meeting will be held in early March, depending on the results of the advertisements for the General Manager position in our two local papers and the TAG website. The application deadline will be 1/31/19, and the Search Committee plans to be ready with the results by the end of February. At that time, an exact date for the next meeting will be announced.

5. Adjourn:

The meeting was adjourned by President Wright at 2:05 p.m.

Keith Wright, President

Gloria Montes, Secretary