

Panola County Groundwater Conservation District
Board of Directors Special Meeting Minutes
August 11, 2026

A special meeting of the Panola County Groundwater Conservation District Board of Directors was held on Tuesday, August 11, 2026, 5:30 p.m. in the District Conference Room at 419 W. Sabine Street, Carthage, Texas 75633. The following were in attendance:

Board Members:

Precinct #1	Mike Pennington Danny Reed
Precinct #2	John Burgess Craig Harris
Precinct #3:	Mike Pennington Heath Hays
Precinct #4:	Ronny McMillan Charles Foster
At Large:	Johnny Parker

District Staff: Teresa Griffin, General Manager

Absent: David Waldrop, Field Technician/Inspector, Jeremy Green, Field Technician.

Others: Toby Register

1. The special board meeting was called to order by Mike Pennington, Board President at 5:30 P.M.
2. Charles Foster conducted the invocation.
3. There was no public comment at the August 11, 2026, Special Board Meeting.
4. The General Manager administered the Oath of Office to Johnny Parker, and Craig Harris. There was no action to be taken.
5. The minutes for the June 23, 2026 Public Hearing-DFCs were reviewed. Mike Roquemore made a motion to approve the minutes; John Burgess seconded the motion. The motion carried unanimously.
6. The 2027 proposed District Budget was reviewed and discussed. Charles Foster moved, and Danny Reed seconded the motion to approve the proposed budget for approval at the next meeting. The motion passed unanimously of those present. The 2026 tax rate was discussed; Charles Foster made a motion to approve the No New Revenue Rate of \$0.008981/\$100, for public hearing at the next meeting, August 25, 2026, John Burgess seconded, and the motion carried unanimously.
7. The board did not enter Executive Session at the August 11, 2026 meeting.

8. Since the board did not enter Executive Session, there was no action to be taken.
9. Next meeting date was set for August 25, 2026 at 5:30 P.M
10. With no further business, Ronny McMillan moved, and Charles Foster seconded the motion to adjourn the meeting. The motion passed unanimously of those present, and the meeting was adjourned at 6:05 P.M.

Approved this 25th day of August 2026



Director



Director