

**Notice of Meeting of the
Pineywoods Groundwater Conservation District**

Notice is hereby given that the Board of Directors of the Pineywoods Groundwater Conservation District will meet on Thursday, the 12th day of May, 2011, at 2:00 p.m. at Kurth Lake Lodge in Angelina County, Texas, at which time the following items will be discussed and action may be taken:

1. Call to Order
2. Public address and discussion from Brittany Dawn McCallister, Vicky Baggett, Anne Tindell, and Adrian Van Dellen on Keystone Pipeline study.
3. Approval of the minutes of the meeting of March 10, 2011.
4. General Manager's financial report
 - a. Review and approval, if needed, of bills, banking and other financials.
5. General Manager's District report
 - a. Wells report.
 - b. Oil and Gas activity in the future.
 - c. Update on Forestar & Crown Pine Timber petition to the TWDB for the DFC.
6. Unfinished Business
7. New Business
 - a. Review and approval of TCDRS retirement plan continuation for 2012.
 - b. Review and possibly take action on Daniel Ayers artesian well.
8. Announcement of the date and location of the next meeting of the Board of Directors
9. Adjourn

If during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Gov't Code, Chapter 551, Subchapters D and E.

Dated this the 9th day of May, 2011 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT