

**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 11th day of June, 2009, at 3:00 p.m. in Room 102, in the Lufkin City Hall, Texas, at which time the following items will be discussed and action may be taken:

1. Call to Order
2. Approval of the minutes of the meeting of April 2, 2009
3. General Manager's financial report
 - a. Review and approval, if needed, of bills, banking and other financials.
4. General Manager's District report
 - a. Wells report.
 - b. Replacement server PC.
 - c. Newsletter.
5. Unfinished Business
6. New Business
 - a. Hold Public Hearing for proposed Management Plan amendments, discuss and possibly take action to amend District Management Plan.
 - b. Review, discuss and possibly take action on a well drilled for Betty Stanley.
 - c. Discuss and possibly take action on joint funding of DFC study for GMA-11.
 - d. Review and possibly take action to maintain TCDRS plan provisions.
 - e. District Investment Report from Financial Officer.
 - f. Discuss possibly take action to change public bonding insurance companies.
7. Announcement of the date and location of the next meeting of the Board of Directors
8. 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 8th day of June, 2009 A.D.

By: _____, General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT