

**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 15th day of July, 2010, 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. Approval of the minutes of the meeting of June 3, 2010
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. MAG update.
 - c. Frac wells update.
5. Unfinished Business
6. New Business
 - a. Discuss and possibly take action on Lora Holt water well.
 - b. Discuss and possibly take action Melrose WSC non-reporting.
 - c. Discuss and possibly take action on Scruggs Drilling, George Hayward, 1) Jimmy Cordova well and 2) (Rambin well O&G); no permits.
 - d. Discuss and possibly take action on spacing wavers: Aubrey Luce/English.
 - e. Discuss Rules and By-Laws amendments.
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 12th day of July, 2010 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT