

**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 Wednesday, the 10th day of July, 2019, at 1:30 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 March 27, 2019.
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. District updates.
5. Unfinished Business
6. New Business
 - a. Discuss and possibly adopt 2018 PGCD Audit Report
 - b. Review and possibly approve the 1st quarter investment report
 - c. Review and possibly approve the 2nd quarter investment report
 - d. Discuss and possibly appoint John McFarland as an Investment Officer in accordance with PGCD Investment Policy
 - e. Review and possibly approve changes to PGCD Investment Policy
 - f. Review proposed changes to PGCD Rules
 - g. Review board member terms expiring 12/31/19
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 5th day of July, 2019, A.D.

By: *John McFarland*, General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT