

## **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 19th day of August, 2020, at 1:30 p.m. at Kurth Lake in Angelina County Texas, at which time the following items will be discussed and action may be taken:

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meeting of May 20, 2020.
4. General Managers Financial Report
  - a. Review and approval, if needed, of bills, banking and other financials
5. General Manager's Financial and District Report
  - a. Wells report
  - b. District updates
6. Review and possible approve request for increase in pumping amount for three wells
7. Review and possibly approve 1<sup>st</sup> Quarter 2020 Investment Report
8. Appoint Budget Committee for 2021 Budget
9. Announcement of the date and location of the next meeting
10. 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 day the 19<sup>th</sup> day of August, 2020, A.D.

By: *John M. Farland*, General Manager  
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT