

**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 Tuesday, the 6th day of January, 2015, 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 October 10, 2014
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. Election of PGCD Board of Directors officers for 2015
  - b. Discuss and possibly adopt 2015 PGCD Operating Budget
  - c. Review and possibly accept 2014 Annual General Manager's Report
  - d. Conduct 2014 General Manager's Performance Evaluation
  - e. Annual Review of PGCD Investment Policy
  - f. Discuss and possibly approve 4th Quarter 2014 Investment Report
  - g. Discuss and possibly adopt policy proposal concerning General Manager's authority to grant permits
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 2nd day of January, 2015, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT