

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 27th day of January, 2021, 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. Swear in new board member
4. Approval of the minutes of the meeting of November 19, 2020.
5. General Managers Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
6. Review and possibly approve 4th Quarter 2020 Investment Report
7. General Manager's District Report
 - a. Wells report
 - b. District updates
8. Review and possibly approve action on request from Texas Association of Groundwater Districts for support of amicus brief
9. Review and discuss upcoming activities of GMA 11 and possible changes to DFC's
10. Review annual static well level report
11. Review and possibly approve Annual Management Report
12. Announcement of the date and location of the next meeting
13. 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 22nd day of January, 2021, A.D.

By: *John McFarland*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT