

**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 19th day of October 2017, 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 and establish a quorum
2. Approval of the minutes of the meeting of July 19, 2017
3. General Managers 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. Review and possibly accept the 3rd quarter 2017 Investment Report
 - b. Conduct 2016-2017 General Manager's Annual Performance Evaluation
 - c. Set date for PGCD 2018 Budget Committee meeting
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 16th day of October, 2017, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT