

**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 October, 2018, 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 August 23, 2018
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
 - a. Review suggestions for two new Board members
6. New Business
 - a. Discuss and possibly approve timeline for replacing General Manager
 - b. Conduct 2017-2018 General Manager's annual performance evaluation
 - c. Set date for PGCD 2019 Budget Committee meeting
 - d. Review and possibly approve the 3rd quarter investment report
 - e. Presentation to retiring Board member
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 October, 2018, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT