

**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 7th day of October 2015, 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 12, 2015.
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. Discuss and possibly approve the 3rd Quarter Investment Report
 - b. Discuss and possibly approve the Appleby Water Supply request for annual permitted water use of 27 million gallons for new water well #8.
 - c. Conduct the 2015 General Managers Annual Performance Review
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 1st day of October, 2015, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT