

**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 17th day of December 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 and establish a quorum
2. Approval of the minutes of the meeting of October 7, 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. Conduct an annual review of the District's Investment Policy
 - b. Discuss and possibly adopt the 2016 PGCD budget
 - c. Discuss and possibly revise the districts fee structure
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 11th day of December, 2015, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT