

## 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 6th day of April 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 December 8, 2016
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. Election of officers for 2017 from the PGCD Board of Directors
  - b. Discuss and possibly adopt the 4<sup>th</sup> Quarter 2016 Investment Report
  - c. Discuss and possibly adopt the 1<sup>st</sup> Quarter 2017 Investment Report
  - d. Consider and possibly adopt the Desired Future Conditions and Explanatory Report for Nacogdoches County and Angelina County in Groundwater Management Area 11. \*
7. Announcement of the date and location of the next meeting of the Board of Directors.
8. Adjourn

\*The Explanatory Report and Desired Future Conditions to be considered were submitted by the GMA-11 working group consisting of the Pineywoods Groundwater Conservation District, the Rusk County Groundwater Conservation District, the Panola County Groundwater Conservation District, and the Neches and Trinity Valley Groundwater Conservation District. The public may submit comments on the Desired Future Conditions by contacting: Jackie Risner, General Manager of PGCD at P.O. Box 635187, Nacogdoches, TX 75963, or by calling 936-568-9292.

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 27th day of March, 2017, A.D.

By: Jackie Risner, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT