

**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 9th day of April, 2015, at 1:00 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 January 6, 2015
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
6. New Business
  - a. Review and possibly approve 1<sup>st</sup> Quarter 2015 Investment Report
  - b. Review and possibly approve amendments to 2015 Budget to reflect needed changes in healthcare reimbursements
  - c. Review and possibly approve selection and district's funding for consultants and engineering study for completion of DFC's for GMA-11. Grant authority to act on behalf of PGCD board
  - d. Discuss and possibly approve cost share funding for legal representation for GMA-11 during DFC process
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 2nd day of April, 2015, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT