

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 13th day of April, 2016, 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. Open public hearing for proposed District Rules Amendment
3. Approval of the minutes of the meeting of January 7, 2016
4. General Managers Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
5. General Manager's District Report
 - a. Wells Report
 - b. District Updates
6. Unfinished Business
7. New Business
 - a. Discuss and possibly adopt Proposed District Rule Amendment
 - b. Presentation by Bill Hutchison on DFC process
 - c. Discuss and possibly set District's preliminary DFC
 - d. Review and take action on 1st quarter investment report
8. Announcement of the date and location of the next meeting of the Board of Directors.
9. 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 7th day of April, 2016, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT