

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 14th day of April, 2021, at 1:30 p.m. at Kurth Lake in Angelina County Texas, (immediately following public hearing on proposed permit change) at which time the following items will be discussed and action may be taken:

Public Hearing

New Permit to be considered:

1. New permit application from Appleby Public Water System to replace an existing well.

Written comments or contesting regarding the proposed revisions to the permit applications must be received at the PGCD office, 202 E. Pilar St., Room 134, Nacogdoches, Texas no later than 5:00 p.m., Monday April 12, 2021. They may also be submitted by email to staff@pgcd.org.

Board Meeting

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meeting of January 27, 2021.
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. Review and possibly approve 1st Quarter 2021 Investment Report
7. Review and possible approve new permit application for Appleby Public Water System.
8. Review and possibly approve appoint alternate representative for GMA Board in the absence of the General manager
9. Review and discuss upcoming activities of GMA 11 and possible changes to DFC's
10. Announcement of the date and location of the next meeting
11. 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 day the 6th day of November, 2020, A.D.

By: *John M. Farland*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT