

**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 July, 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 the meeting for public comment on Proposed DFC's for PGCD and GMA-11
3. Approval of the minutes of the meeting of April 13, 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 2015 PGCD Audit Report
 - b. Review and take action on 2nd 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 30th day of June, 2016, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT