

**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 16th day of July, 2014, at 2:00 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 April 3, 2014
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. Discuss and possibly approve 2nd Quarter 2014 Investment Report
  - b. Discuss and possibly approve the 2013 District Financial Audit
  - c. Review 2015 TCDRS Retirement Plan for District Employees and possibly approve changes
  
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 11th day of July , 2014 A.D.

By: *Jackie Risner*, General Manager  
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT