

**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 12th day of August, 2015, 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
2. Approval of the minutes of the meeting of July 9, 2015
3. Unfinished Business
4. New Business
 - a. Consider and possibly approve Interlocal Agreement with the Panola County GCD, the Rusk County GCD and the Neches Trinity Valley GCD on how to proceed with development of the DFCs for GMA-11
 - b. Consider and possibly approve a request by Melrose WSC to permit their new water well No. 10 for 50 million gallons annually.
 - c. Consider and possibly approve a request by Caro WSC to permit their new water well No. 8 for 60 million gallons annually.
5. Announcement of the date and location of the next meeting of the Board of Directors.
6. 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 August, 2015, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT