

**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 Thursday, the 7th day of January, 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. Approval of the minutes of the meeting of December 17, 2015
3. General Managers 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. Oath of office for new board member- John Derrick
 - b. Election of PGCD Board Officers for 2016
 - c. Review and possibly approve 4th Qtr 2015 Investment Report
 - d. Submit 2015 General Manager's Annual Report
 - e. Consider and possibly adopt new District Fee Schedule
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 4th day of January, 2016, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT