

**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 9th day of July, 2015, 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 9, 2015
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. Review and possibly approve 2nd Quarter 2015 Investment Report
 - b. Review and possibly adopt the minutes of the April 9, 2015 District Rulemaking Hearing
 - c. Review and possibly adopt new district rules discussed at the April 9, 2015 PGCD rulemaking hearing
 - d. Review and possibly accept the 2014 PGCD audit report
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 1st day of July, 2015, A.D.

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