

**Notice of a Called 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 Friday, the 19th day of April, 2013, at 1:30 p.m. at Nacogdoches City Council Chambers, Room 119, in the Nacogdoches City Hall at 202 E. Pilar Street, Nacogdoches, 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 February 14, 2013.
3. Financial Report.
 - a. Review and approval, if needed, of bills, banking and other financials.
4. New Business
 - a. Board of Directors interview finalists for the position of General Manager.
 - b. Discuss and possibly take action on hiring a General Manager.
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 16th day of April, 2013 A.D.

By: *Lynn Thomas*, Admin. Asst.

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT