

**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 10th day of January, 2013, 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 November 8, 2012.
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 take action on new vehicle bids.
 - b. Reconcile budget for 2012.
 - c. General Manager annual evaluation.
 - d. Discuss and approve new budget for 2013.
 - e. Discuss and possibly take action on electing of new officers for 2013.
 - f. Discuss and possibly take action on penalties for Aspen Power Plant for nonpayment of production fees for 2012.
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 7th day of January, 2013 A.D.

By: *David Alford*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT