

**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 12th day of January, 2012, 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 10, 2011.
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 Lufkin Country Club.
 - b. Discuss and possibly take action on Aspen Power Plant.
 - c. Discuss and possibly take action on Oak Forrest Farms.
 - d. Discuss and possibly take action on increasing the late payment charge from 1% (requires rule 4.3 change).
 - e. Discuss and possibly take action on approving a budget for 2012.
 - f. Review spacing waiver for Ken Jones.
 - g. General Manager evaluation.
 - h. Discuss and possibly take action to appoint board officers 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 9th day of January, 2012 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT