

## 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 13th day of January, 2011, at 2:00 p.m. in the Nacogdoches City Commission 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 possible action taken:

1. Call to Order
2. Approval of the minutes of the meeting of December 9, 2010
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.
5. Unfinished Business
6. New Business
  - a. Open Public Hearing for comments to amend the District's rules
  - b. Discuss and possibly take action to amend the District's rules.
  - c. Reconcile 2010 budget
  - d. Annual Management Plan report
  - e. Elect Officers for 2011
  - f. Quarterly Investment Report - Financial Officer
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, 2011 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT