

**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 14th day of January, 2010, at 3:00 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 will be taken:

1. Call to Order
2. Approval of the minutes of the meeting of November 19, 2009
3. General Manager's financial report
 - a. Review and approval, if needed, of bills, banking and other financials.
 - b. Financial/Investment officer's annual report.
4. General Manager's District report
 - a. Wells report.
 - b. GMA-11 meeting November 24, 2009.
5. Unfinished Business
6. New Business
 - a. Annual evaluation for General Manager.
 - b. Review and possible take action to approve a budget for 2010.
 - c. Elect officers of the board for 2010.
 - d. Discuss and approve TML Interlocal Agreement renewal.
 - e. Discuss and approve pumping data for DFCs for District.
 - f. Discuss and possibly approve spacing waiver for Walnut Ridge WSC.
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 11th day of January, 2010 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THE DISTRICT BOARD MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT, OR BRAILLE ARE REQUESTED TO CONTACT THE DISTRICT AT LEAST TWO (2) WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.