

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 October, 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 August 8th, 2013
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
 - a. Discuss and take action if necessary on board investment officer
6. New Business
 - a. Open public hearing for 2014-2018 District Management Plan
 - b. Discuss and adopt 2014-2018 District Management Plan
 - c. Review and take action on 3rd quarter investment report
 - d. Accept results of TWDB state audit of district
 - e. Appoint budget committee
 - f. Conduct six month evaluation of General Manager
 - g. Review board member terms expiring 12/31/13
 - h. Accept retirement of Administrative Assistant
 - i. Discuss plan for web site maintenance
 - j. Discuss and act on training for new Administrative assistant
 - k. Designation of PGCD Chairman's representative to GMA-11
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 4th day of October , 2013 A.D.

By: Jackie Risner, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT