

**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 October, 2010, at 2:00 p.m. room 102 in Lufkin City Hall 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 September 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.
 - b. TAGD meeting in Austin.
5. Unfinished Business
 - a. Discuss finalizing Rules and By-Laws amendments.
6. New Business
 - a. Discuss and possibly take action on spacing waiver for Joe Pittman.
 - b. Appoint a Budget Committee for year 2011.
 - c. Financial Officer quarterly report.
 - d. Review and possibly take action on TML Continuation of Coverage agreement.
7. Announcement of the date, time 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 8th day of October, 2010 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT