

**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 8<sup>th</sup> day of November, 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 October 11, 2012.
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. Presentation by Glenn Collier of Hydrex.
  - b. Open Public Hearing for Management Plan amendment.
  - c. Discuss and possibly take action on amending the Management Plan and a resolution adopting the Management Plan.
  - d. Quarterly Investment Report by Financial Officer.
  - e. Discuss and possibly take action on moving meetings to bi-monthly or quarterly meetings.
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 5<sup>th</sup> day of November, 2012 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT