

**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 19th day of November, 2009, at 3:00 p.m. in Lufkin City Hall, Room 202, Lufkin, 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 September 10, 2009
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. GMA-11 meeting October 20, 2009 review.
5. Unfinished Business
6. New Business
  - a. Receive presentation from LBG Guyton on DFCs and hydrology study.
  - b. Discuss setting DFCs for District and GMA-11.
  - c. Appoint Budget Committee for 2010 fiscal year.
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 16<sup>th</sup> day of November, 2009 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.