

**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 9th day of December, 2010, at 2:00 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 taken:

1. Call to Order
2. Approval of the minutes of the meeting of November 18, 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. Oil and Gas activity
 - c. Carrizo-Wilcox Stakeholders meeting review
5. Unfinished Business
6. New Business
 - a. Review and possibly take action on LTW non-reporting violations
 - b. MAG report review and comment
 - c. 2011 Budget review and adoption
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 6th day of December, 2010 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT