

**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 11th day of December, 2008, at 3:00 p.m. in Room 202, in the Lufkin City Hall, 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 November 13, 2008
3. General Manager's financial report
4. Financial Officer's investment report
5. Provide for the payment of any outstanding bills requiring Board approval
6. General Manager's management report
7. Unfinished Business
8. New Business
 - a. Open Public Hearing to hear comments on revised Management Plan.
 - b. Discuss and possibly take action to readopt the District Management Plan.
 - c. Discuss and possibly take action concerning any violations of the rules or deficiencies of any constituent water supply entity and enforcement options
 - d. Discuss and possibly take action to give approval to G.M. for discretionary waving of \$50 late reporting penalty fee.
 - e. Review and possibly take action to approve Management Plan Goals for 2006 and 2007.
 - f. Review and possibly take action to approve a District budget for 2009.
9. Announcement of the date and location for the next meeting of the Board of Directors
10. 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 December, 2008 A.D.

By: *David Afford*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT