

**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 12th day of February, 2009, 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 January 8, 2009
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. Discuss and possibly take action to appoint Tim Karczewski the attorney for the District.
 - b. Present and discuss draft Rule changes with Tim Karczewski.
 - 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 review and apply penalties to wells drilled by Steve Smithers that were not reported to the District prior to drilling.
 - e. Discuss and possibly take action to pass a resolution for extending the deadline that the Desired Future Conditions for the GMA is due to the TWDB.
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 9th day of February, 2009 A.D.

By: _____, General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT