

**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 10<sup>th</sup> day of March, 2011 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 January 13, 2011
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.
5. Unfinished Business
6. New Business
  - a. Discuss GCD with San Augustine County Judge Samye Johnson and Bill Heugel.
  - b. Review and consider actions for Aspen Power Plant non reporting.
  - c. Review and consider approving 2009 Financial Audit.
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 7th day of March, 2011 A.D.

By: \_\_\_\_\_, General Manager  
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT