

**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 March, 2009, at 3:00 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 will be taken:

1. Call to Order
2. Approval of the minutes of the meeting of February 12, 2008
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. Hydrology study meeting.
 - b. Newsletter; data backup.
5. Unfinished Business
6. New Business
 - a. Hold Public Hearing for proposed Rule 4.5, discuss and possibly take action to amend District Rules.
 - b. Discuss and possibly take action to waive spacing requirement for Musick well.
 - c. Discuss and possibly take action to waive spacing requirement for Henderson well.
 - d. Discuss amending the Management Plan to add additional projected water demands for the City of Nacogdoches and changes to the City of Lufkin water supply information.
 - e. Discuss and possibly take action to purchase a \$10,000 CD.
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 9th day of March, 2009 A.D.

By: *David Afford*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT