

**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 Monday, the 12th day of April, 2010, at 3:00 p.m. in Room 102, 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 March 11, 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. TAGD meeting report.
5. Unfinished Business
6. New Business
  - a. Discuss and possibly take action on to appoint a Rules Committee.
  - b. Discuss frac wells and frac ponds and District rules.
  - c. Discuss and review new GAM run from TWDB for establishing the DFCs.
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 9<sup>th</sup> day of April, 2010 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT