

**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 2nd day of April, 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 March 12, 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
 - a. Report of data base wells
 - b. Legislative update
7. Unfinished Business
8. New Business
 - a. Hear appeal from Steve Smithers and possibly take action to review penalties administered to him.
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 30th day of March, 2009 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT