

**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 13<sup>th</sup> day of June, 2013, 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 April 19, 2013.
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. District updates.
5. Unfinished Business
6. New Business
  - a. Discuss and possibly take action on new vehicle bids.
  - b. Approve Management Plan Goals and Achievements Annual Report for 2012
  - c. Discuss and approve Quarterly Financial and Investment Report
  - d. Discuss and possibly take action on phone reimbursement for Jackie
  - e. Discuss and possibly take action on new investment plan
  - f. Discuss and possibly take action on updating bank account authorizations/access.
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 7<sup>th</sup> day of June, 2013 A.D.

By: *Jackie Risner*, General Manager  
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT