

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 3rd day of June, 2010, 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 12, 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.
5. Unfinished Business
6. New Business
 - a. Discuss TCDRS 2011 plan changes.
 - b. Discuss DFC report.
 - c. Discuss Jimmy Cordova well.
 - d. Discuss and possibly take action on contribution to GMA-11 legal fees.
 - e. Discuss Rules and By-Laws amendments.
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 28th day of May, 2010 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT