

**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 14th day of July, 2011, 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 May 12, 2011.
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. Oil and Gas activity in the District.
 - c. Update on Forestar & Crown Pine Timber petition to the TWDB for the DFC.
5. Unfinished Business
 - a. Report and possible action on Daniel Ayers artesian well.
6. New Business
 - a. Report on spacing waiver for David Outlaw.
 - b. Report on spacing waiver for Wash Out Express.
 - c. Report on spacing waiver for Carl Gibbons.
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 11th day of July, 2011 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT