

**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 13th day of August, 2009, 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 July 23, 2009
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. Newsletter.
5. Unfinished Business
6. New Business
 - a. Discuss and possibly take action on amending District Investment Policy.
 - b. Discuss and possibly take action on variance request from Bill Elliott.
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 10th day of August, 2009 A.D.

By: David Alford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT