

**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 Tuesday, the 13<sup>th</sup> day of September, 2012, 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 August 7, 2012.
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
  - a. Discuss and possibly take action on Transport Permit Application Fee.
6. New Business
  - a. Discuss and consider adopting Desired Future Conditions into the Management Plan.
  - b. Discuss and possibly take action on continuation of coverage with TML.
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 10<sup>th</sup> day of September, 2012 A.D.

By: \_\_\_\_\_, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT