

**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 8<sup>th</sup> day of September, 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 July 14, 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. Updates
5. Unfinished Business
  - a. Report on Daniel Ayers artesian well.
6. New Business
  - a. Discussion and possibly take action on Pleasure Point's violations.
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 5<sup>th</sup> day of September, 2011 A.D.

By: David Afford, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT