

**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 8th day of January, 2009, at 3:00 p.m. in the Nacogdoches City Commission Chambers, Room 119, in the Nacogdoches City Hall at 202 E. Pilar Street, Nacogdoches, Texas, at which time the following items will be discussed and possible action will be taken:

1. Call to Order
2. Approval of the minutes of the meeting of December 11, 2008
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. Update on new wells and database; Hydrology study contract; Management Plan.
 - b. Non-reporting penalty fees were waived for Cushing ISD and Pleasure Point WSC.
5. Unfinished Business
6. New Business
 - a. Swear in new board members - Judge Joe English.
 - b. Discuss and conduct General Manager's annual review.
 - c. Discuss and possible adopt a budget for 2009.
 - d. Appoint new officers for 2009.
7. Announcement of the date and location of the next meeting of the Board of Directors
9. 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 5th day of January, 2009 A.D.

By: *David Afford*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT