

**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 Wednesday, the 27th day of March, 2019, at 1:30 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 March 7, 2019.
3. Old Business
 - a. Finalize the hiring of new General Manager.
4. Announcement of the date and location of the next meeting of the Board of Directors.
5. 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 21st day of March, 2019, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT