

**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 15th day of January, 2020, at 3:00 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 and establish a quorum
2. Oath of office for new board member- Kevin Gee
3. Election of PGCD Board Officers for 2020
4. Public comments
5. Approval of the minutes of the meeting of December 11, 2019
6. General Managers Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
7. General Manager's District Report
 - a. Wells Report
 - b. District Updates
8. Review and possibly approve 4th Quarter 2019 Investment Report
9. Submit 2019 General Manager's Annual Report
10. Announcement of the date and location of the next meeting of the Board of Directors
11. 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 January, 2020, A.D.

By: *John M. Farland*, General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT