

Agenda 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 8th day of November, 2023, at 1:30 p.m. at Kurth Lake in Angelina County Texas, in accordance with the Texas Open Meeting Act, Chapter 551 of the Texas Government Code or (as amended) immediately following public hearing on proposed updates to district rules at which time the following items will be discussed and action may be taken:

Public Hearing 1:30 p.m. - Receive comments regarding change in District's Rules Public Hearing

1. Open public hearing;
2. Receive public comments regarding changes to District's Rules
3. Close public hearing

The proposed District Rules can be viewed at the District's website: www.PGCD.org. Written comments or regarding the changes in the District's Rules must be received at the PGCD office, 202 E. Pilar St., Room 134, Nacogdoches, Texas or submitted by email to staff@pgcd.org no later than 5:00 p.m., Tuesday November 7, 2023.

Board Meeting

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of August 16th of 2023.
4. General Manager's Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
5. Review and possibly approve 3rd quarter 2023 investment report
6. General Manager's District Report
 - a. Well report
 - b. District updates
7. Review and possibly approve changes to District Rules
8. Review and possibly approve amendments to 2023 budget
9. Review and possibly approve 2024 budget
10. Announcement of the date and location of the next meeting
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 day the 13th day of October, 2023, A.D.

By: *John M. Farland*
General Manager