

**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 18th day of November, 2024, 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).

Board Meeting

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of August 5th of 2024.
4. Review and discuss possible rule changes by General Manager
5. General Manager's Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
6. Review and possibly approve 3rd quarter 2024 investment report
7. General Manager's District Report
8. Review and possibly approve amendments to 2024 budget
9. Review and possibly approve 2025 budget
10. Review District's Investment Policy
11. Review and possible approve Interlocal agreement with TX health Benefits Pool for supplemental insurance for retired employee
12. Announcement of the date and location of the next meeting
13. 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 8th day of November, 2024, A.D.

By: *John M. Farland*
General Manager