Notice of Public Hearing & Business Meeting of the Pineywoods Groundwater Conservation District

Notice is hereby given that the Board of Directors of the Pineywoods Groundwater Conservation District will meet for a public hearing and board meeting on Monday, the 9th day of November, 2026, at 1:30 p.m. at Kurth Lake Lodge, 1420 Kurth Lake Rd, Lufkin, TX 75901, in accordance with the Texas Open Meeting Act 551 or as amended, at which time the following items will be discussed and action may be taken:

Public Hearing: Receive public comments on draft proposal of rule changes, which include but are not limited to: required statutory changes; operating and transport permit requirements, including well monitoring, spacing, and production; and joint planning and enforcement of the desired future conditions.
Also receive public comments on proposed permits for high-capacity wells for Pitman Farms, located at 11601 Fm 225, Nacogdoches, Texas.

Business meeting:

1. Call to order and establish a quorum

2. Appoint & swear in board member for remainder of Greg Grigsby term.

3. Presentation from Pitman Farms

4. Discuss and possibly approve rule amendments addressed in the above-listed public hearing.

5. Discuss and possibly approve Pitman Farms well permits.

6. Discuss and possibly approve minutes of the meetings of August 24, 2026.

7. General Managers Financial Report
   a. Review and possibly approve bills, banking and other financials as well as 3rd quarter investment report.

8. General Manager's District Report
   a. Wells report
   b. District updates

9. Discuss and possibly approve 2026 Budget Amendment. 2026 Budget Amendment available at pgcd.org

10. Discuss and possibly approve 2027 Budget. 2027 Budget available at pgcd.org

11. Discuss and possibly approve pursuing legislative amendment to the District's Enabling Act.

12. Discuss and recommend choice of DFC's proposed at last GMA-11 meeting.

13. Announcement of the date and location of the next meeting

14. Adjourn.

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

1. consult with attorney;
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
3. deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
4. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
5. to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
6. to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

** **Agenda items may be taken out of order at the discretion of the Board Chairman**

Dated this day the 16th day of October, 2026, A.D.

By: *Wil Blough*
General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT