

**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 Thursday, the 18th day of November, 2021, 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 desired future conditions) 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 permitted pumping limits for Georgia Pacific wells in Diboll Texas

Public Hearing

1. Open public hearing;
2. Receive public comments regarding changes to well pumping permits for Georgia Pacific, Diboll Tx.
3. Close public hearing

Written comments or regarding the changes in permitted pumping limits for Georgia Pacific wells in Diboll TX must be received at the PGCD office, 202 E. Pilar St., Room 134, Nacogdoches, Texas no later than 5:00 p.m., Monday November 17, 2021. They may also be submitted by email to staff@pgcd.org.

Board Meeting

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of July 28, 2021.
4. General Manager's District Report
 - a. Well report
 - b. District updates
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 2021 investment report
7. Review and possibly approve amended 2021 Budget
8. Review and possibly approve 2022 Budget
9. Review and possibly approve changes to well permits of Georgia Pacific
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 9th day of November, 2021, A.D.

By: *John M. Farland*
General Manager