

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 Thursday, the 19th day of November, 2020, at 1:30 p.m. at Kurth Lake in Angelina County Texas, (immediately following public hearing on proposed permit change) at which time the following items will be discussed and action may be taken:

Public Hearing

Permit changes to be considered:

1. Increase permitted production limits for three wells located approximately 5 miles north east of Huntington Texas off Farm to Market 2109.

Written comments or contesting regarding the proposed revisions to the permit applications must be received at the PGCD office, 202 E. Pilar St., Room 134, Nacogdoches, Texas no later than 5:00 p.m., Monday November 16, 2020. 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 meeting of August 19, 2020.
4. Review and possible approve changes to three well permits requesting increase in production limits.
5. General Managers Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
6. General Manager's District Report
 - a. Wells report
 - b. District updates
7. Review and possibly approve 3rd Quarter 2020 Investment Report
8. Review and possibly approve 2021 Budget
9. Conduct annual review of District Investment Policy

10. Review District's Records Retention policy and possibly name General Manager as Records Retention Officer
11. Recognize outgoing board member
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 6th day of November, 2020, A.D.

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