

**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 6th day of December, 2018, at 1:30 p.m. at Kurth Lake Lodge in Angelina County, Texas, at which time the following items will be discussed and action may be taken:

1. Call to Order
2. Approval of the minutes of the meeting of October 10, 2018
3. New Business
 - a. Conduct review of the District's Investment Policy
 - b. Review and possibly approve the PGCD 2019 Annual Budget
 - c. Consider and possibly approve change in District depository
 - d. Recognize retiring Board member
 - e. Oath of Office for new Board members Stephen Raley and Tommy Carswell
4. Announcement of the date and location of the next meeting of the Board of Directors.
5. 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 the 28th day of November, 2018, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT