

**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 11th day of December, 2019, 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. Public Comments
3. Approval of the minutes of the meeting of October 16, 2019
4. General Manager's District Report
 - a. Wells Report
 - b. District Updates
5. Unfinished Business
6. New Business
 - a. Conduct annual review of the District's Investment Policy
 - b. Review and possibly approve the PGCD 2020 Annual Budget
 - c. Consider and possibly approve request from Eagle Valley Development LLC for increase in permitted frac well from 14 to 30 MGY
 - d. Consider and possibly approve new permit for Appleby WSC
 - e. Consider and possibly approve new permit for D&M WSC
 - f. Recognize retiring Board member
7. Announcement of the date and location of the next meeting of the Board of Directors.
8. 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 6th day of December, 2019, A.D.

By: *John McFarland*, General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT