

## **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 Wednesday, the 7th day of December, 2022, 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) at which time the following items will be discussed and action may be taken:

### **Board Meeting**

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of October 26<sup>th</sup> of 2022.
4. General Manager's Financial Report
  - a. Review and approval, if needed, of bills, banking and other financials
5. General Manager's District Report
  - a. Well report
  - b. District updates
6. Review and possibly approve 3<sup>rd</sup> quarter 2022 investment report
7. Review and possibly approve amendments to 2022 budget
8. Review and possibly approve 2023 budget
9. Announcement of the date and location of the next meeting
10. 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 12<sup>th</sup> day of August, 2022 , A.D.

By: *John M. Farland*  
General Manager