

# 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 Monday, the 10<sup>th</sup> day of February, 2025, at 12:00 p.m. at Commercial Bank of Texas, 215 Main St. Nacogdoches 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:

## **Public Hearing 12:00 p.m. - Receive comments regarding new permit applications for WattBridge Longleaf Generating Station, Angelina County and changes to PGCD rules and policies.**

### **Public Hearing**

1. Open public hearing;
2. Receive public comments regarding new water well applications for WattBridge Longleaf Generating Station for two wells with total use of 80 mgd, south of Kurth Lake, in Angelina County.
3. Receive public comments regarding recommended changes to PGCD's rules and policies.
4. Close public hearing.

Written comments regarding the proposed permit applications must be received at the PGCD office, 202 E. Pilar St., Room 134, Nacogdoches, Texas or by email to [staff@pgcd.org](mailto:staff@pgcd.org) no later than 5:00 p.m., Friday February 7, 2024.

### **Board Meeting**

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of November 18, 2024.
4. Review and possible approve application for new permits for WattBridge Longleaf Generating Station Wells # 1 & # 2.
5. Review and possible approve recommended changes to PGCD rules and policies.
6. Presentation by Dr. Bill Hutchison, P.E., P.G.
7. General Manager's Financial Report
  - a. Review and approval, if needed, of bills, banking and other financials
  - b. Review and possibly approve 4<sup>th</sup> quarter 2024 investment report
8. General Manager's District Report
9. Review annual static well level report
10. Review and possible approval of Annual Management Report
11. Announcement of the date and location of the next meeting
12. 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 28<sup>th</sup> day of January, 2025, A.D.

By: *John McFarland*  
General Manager