

**Agenda of Meeting of the  
Pineywoods Groundwater Conservation District**

Notice is hereby given that the Board of Directors of the Pineywoods Groundwater Conservation District (GCD) will meet on Wednesday, the 8th day of March, 2023, at 1:30 p.m. room 215, at City Hall, 202 Pilar Street, in 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:

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of December 7, 2022.
4. General Manager's Financial Report
  - a. Review and approval, if needed, of bills, banking and other financials
5. Review and possibly approve 4<sup>th</sup> quarter 2021 investment report
6. General Manager's District Report
  - a. Well report
  - b. District updates
7. Review annual static well level report
8. Review and possible approval of Annual Management Report
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 2nd day of February, 2023, A.D.

By: *John McFarland*  
General Manager