

**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 11th day of May, 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) (immediately following public hearing) at which time the following items will be discussed and action may be taken:

Public Hearing 1:30 p.m. - Receive comments regarding new permit applications for Swift Water Supply and River's Edge Springs LLC

Public Hearing

1. Open public hearing;
2. Receive public comments regarding new water well applications for Swift Water Supply Company for 35 mgd, off Fm 1878, in Nacogdoches County and for a drilling and transfer permit of 13 mgd for Rivers Edge Springs, LLC, off Hwy 7 in Angelina County.
3. 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 no later than 5:00 p.m., Monday May 9, 2022.

Board Meeting

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meeting of March 2nd of 2022.
4. Swear in new board member
5. Review and possible approve new water well application for Swift Water Supply.
6. Review and possible approve new water well application and transfer application for River's Edge Springs.
7. General Manager's District Report
8. General Manager's Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
9. Review and possibly approve 1st quarter 2022 investment report
10. Annual review and possibly approve District's Investment Policy
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 28th day of April, 2022, A.D.

By: *John M. Farland*
General Manager