

# 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 28<sup>th</sup> day of May, 2024, at 1:30 p.m. at Kurth Lake Lodge, Lufkin 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:

## **Public Hearing 1:30 p.m. - Receive comments regarding new permit applications for Appleby Water Supply**

### **Public Hearing**

1. Open public hearing;
2. Receive public comments regarding new water well applications for Appleby Water Supply Company for 60 mgy, off Cr 260, in Nacogdoches 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](mailto:staff@pgcd.org) no later than 5:00 p.m., Monday May 20, 2024.

### **Board Meeting**

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of February 12, 2024.
4. Presentation of annual audit by representatives of Goff & Herrington, P.C. Certified Public Accountants
5. Review and possible approve application for new permit for Appleby Public Water Supply Well # 10.
6. General Manager's Financial Report
  - a. Review and approval, if needed, of bills, banking and other financials
7. Review and possibly approve 1st quarter 2024 investment report
8. General Manager's District 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 16<sup>th</sup> day of May, 2024, A.D.

By: *John M. Farland*  
General Manager