

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 10th day of May, 2023, 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 February 8th of 2023.
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 1st quarter 2023 investment report
7. Review District's Investment Policy
8. Review proposed updates to management plan
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 4th day of May, 2023, A.D.

By: *John M. Farland*
General Manager