

# 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 5<sup>th</sup> day of August, 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 Angelina Water Supply**

### **Public Hearing**

1. Open public hearing;
2. Receive public comments regarding increase of existing permits and new water well applications for Angelina Water Supply Company for 75 mgd, on School Craft Road off Fm 326, in Angelina County.
3. Close public hearing
4. 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 August 2, 2024.

### **Board Meeting**

1. Call to Order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of May 28, 2024.
4. Presentation by Tim Karczewski of Skelton Slusher Barnhill Watkins Well Law Firm
5. Review and possible approve application for new permit for Angelina Water Supply Well # 5. And increase permitted amounts for wells # 2,3, & 4.
6. General Manager's Financial Report
  - a. Review and approval, if needed, of bills, banking and other financials
7. Review and possibly approve 2<sup>nd</sup> quarter 2024 investment report
8. General Manager's District Report
9. Appoint budget committee for 2025 budget
10. Announcement of the date and location of the next meeting
11. 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 24<sup>th</sup> day of July, 2024, A.D.

By: *John M. Farland*  
General Manager