

# **Agenda of Meeting for Pineywoods Groundwater Conservation District**

Notice is hereby given that the Board of Directors of the Pineywoods Groundwater Conservation District will meet on Monday, the 24th day of August, 2026, 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:

## **Board Meeting**

1. Call to Order and establish a quorum
2. Public Comments – limited to 3 minutes per person
3. Review & Possible Approval of the minutes of the meetings of May 11, 2026 & July 20, 2026.
4. Special Presentation
5. Review & Possible Approval of 2025 Auditor's Report
6. General Manager's Financial Report
  - a. Review and possible approval of bills, banking and other financials
7. Review and possibly approve 2nd quarter 2026 investment report.
8. General Manager's District Report
9. Discuss contract with and possibly approve the use of consultant for hydrogeological studies.
10. Nominate Budget Committee members and set date for committee meeting.
11. Announcement of the date and location of the next meeting
12. Adjourn.

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

1. consult with attorney;
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
3. deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
4. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
5. to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
6. to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas

Government Code § 551.102.

**\*\*        Agenda items may be taken out of order at the discretion of the Board Chairman**

Dated this day the 18th day of August, 2026,

A.D. By: *Wil Blough*

General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT