

**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 16th day of August, 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) (immediately following public hearing on proposed updates to district management plan) at which time the following items will be discussed and action may be taken:

**Public Hearing 1:30 p.m. - Receive comments regarding change in District's Management Plan**  
**Public Hearing**

1. Open public hearing;
2. Receive public comments regarding changes to District's Management Plan
3. Close public hearing

The proposed District Management Plan can be viewed at the District's website: [www.PGCD.org](http://www.PGCD.org). Written comments or regarding the changes in the District's Management Plan must be received at the PGCD office, 202 E. Pilar St., Room 134, Nacogdoches, Texas no later than 5:00 p.m., Tuesday August 15, 2023. They may also be submitted by email to [staff@pgcd.org](mailto:staff@pgcd.org).

**Board Meeting**

1. Call to order and establish a quorum
2. Public Comments
3. Approval of the minutes of the meetings of May 10<sup>th</sup> of 2023.
4. Presentation of annual audit by representatives of Goff & Herrington, P.C. Certified Public Accountants
5. General Manager's Financial Report
  - a. Review and approval, if needed, of bills, banking and other financials
6. General Manager's District Report
7. Review and possibly approve 2<sup>nd</sup> quarter 2023 investment report
8. Review and possible approve District's Investment Policy
9. Review and possible approve proposed updates to management plan
10. Appoint budget committee for 2024 budget
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 27<sup>th</sup> day of July, 2023, A.D.

By: *John M. Farland*  
General Manager