

## **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 17th day of August, 2022, 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 desired future conditions) 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. Presentation of annual audit by representatives of Goff & Herrington, P.C. Certified Public Accountants
4. Approval of the minutes of the meetings of May 11<sup>th</sup> of 2022.
5. General Manager's Financial Report
  - a. Review and approval, if needed, of bills, banking and other financials
6. General Manager's District Report
  - a. Well report
  - b. District updates
7. Review and possibly approve 2<sup>nd</sup> quarter 2022 investment report
8. Appoint budget committee for 2023 budget
9. Presentation by Board Member Roger Russell on water well drilling reports
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 12<sup>th</sup> day of August, 2022 , A.D.

By: *John M. Farland*  
General Manager