

**Notice 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 Thursday, the 23rd day of August, 2018, at 1:30 p.m. at Kurth Lake Lodge in Angelina County, Texas, at which time the following items will be discussed and action may be taken:

1. Call to Order
2. Approval of the minutes of the meeting of April 4, 2018
3. General Manager's financial report
 - a. Review and approval, if needed, of bills, banking and other financials.
4. General Manager's District report
 - a. Wells report.
 - b. District updates.
5. Unfinished Business
6. New Business
 - a. Open public hearing for 2018-2022 District Management Plan
 - b. Discuss and possibly adopt 2018-2022 District Management Plan
 - c. Review and take action on 2nd quarter investment report
 - d. Discuss and possibly adopt 2017 PGCD Audit Report
 - e. Review board member terms expiring 12/31/18
 - f. Review and possibly take action on driller
7. Announcement of the date and location of the next meeting of the Board of Directors.
8. 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 the 13th day of August, 2018, A.D.

By: *Jackie Risner*, General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT