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 13th day of October, 2016, 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 and establish a quorum

2. Approval of the minutes of the meeting of July 14, 2016

3. General Managers 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. Conduct 2016 General Manager's annual performance review

   b. Review and take action on 3rd quarter investment report

   c. Appoint and set date for Budget Committee workshop

7. Announcement of the date and location of the next meeting of the Board of Directors

8. Adjourn

FILED
AT 11:10 O'CLOCK A M
OCT 07 2016
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By

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 7th day of October, 2016, A.D.

By: Jackie Risner, General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT