

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 7th of March, 2019, 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 December 6, 2018
3. New Business
 - a. Review and possibly approve the 4th Quarter Investment Report
 - b. Elect officers of the PGCD Board of Directors
 - c. Conduct interviews for General Manager position
4. Announcement of the date and location of the next meeting of the Board of Directors
5. 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 4th day of March, 2019, A.D.

By: , General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT

FILED
AT 10:11 O'CLOCK A.M.

MAR 04 2019

ANDY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

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