

Notice of Public Hearing & Business Meeting of the Pineywoods Groundwater Conservation District

Notice is hereby given that the Board of Directors of the Pineywoods Groundwater Conservation District will meet for a public hearing and board meeting on Monday, the 23rd day of March, 2026, at 1:30 p.m. at Kurth Lake Lodge, 1420 Kurth Lake Rd, Lufkin, TX 75901, in accordance with the Texas Open Meeting Act 551 or as amended, at which time the following items will be discussed and action may be taken:

1. **Public Hearing:** Receive public comments on draft proposal of rule changes, which include but are not limited to: required statutory changes; operating and transport permit requirements, including well monitoring, spacing, and production; and joint planning and enforcement of the desired future conditions.
2. Business meeting: Call to order and establish a quorum
3. Swear in new board member
4. Approval of the minutes of the meetings of November 3, 2025 & December 3, 2025.
5. General Managers Financial Report
 - a. Review and possibly approve bills, banking and other financials as well as 4th quarter investment report.
6. General Manager's District Report
 - a. Wells report
 - b. District updates
7. Discuss and possibly approve rule amendments addressed in the above-listed Public Hearing.
8. Review and possibly approve request for grant to add rainfall & groundwater monitoring for groundwater recharge data collection in District.
9. Review annual static well level report
10. Review and possibly approve Annual Management Report
11. Announcement of the date and location of the next meeting
12. Adjourn.

FILED
AT 1:30 O'CLOCK P M

FEB 26 2026

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

By EF

The Board of Directors may meet in closed session, pursuant to the Texas Open Meetings Act, Texas Government Code §§ 551.071-551.076, to:

1. consult with attorney;
2. deliberate regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;

3. deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person;
4. to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a Board member or District employee;
5. to receive information from employees or question employees, but not deliberate public business or agency policy that affects public business; and
6. to deliberate the deployment or specific occasions for implementation of security personnel or devices.

The Board may also meet in open session on these matters as required by the Texas Open Meetings Act, Texas Government Code § 551.102.

**** Agenda items may be taken out of order at the discretion of the Board Chairman**

Dated this day the 26th day of February, 2026, A.D.

By: *Wil Blough*

General Manager

PINEYWOODS GROUNDWATER CONSERVATION DISTRICT