

**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 Wednesday, the 20th day of May, 2020, 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. Public comments
3. Discuss and possibly adopt 2019 PGCD Audit Report
4. Approval of the minutes of the meeting of January 15, 2020
5. General Managers Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
6. General Manager's District Report
 - a. Wells Report
 - b. District Updates
7. Review and possibly approve 1st Quarter 2020 Investment Report
8. Announcement of the date and location of the next meeting of the Board of Directors
9. 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 14th day of May, 2020, A.D.

By: *John M. Farland*, General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT

FILED
AT 9:10 O'CLOCK A M
MAY 14 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By *MO*