

**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 10th day of July, 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 March 27, 2019.
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. Discuss and possibly adopt 2018 PGCD Audit Report
 - b. Review and possibly approve the 1st quarter investment report
 - c. Review and possibly approve the 2nd quarter investment report
 - d. Discuss and possibly appoint John McFarland as an Investment Officer in accordance with PGCD Investment Policy
 - e. Review and possibly approve changes to PGCD Investment Policy
 - f. Review proposed changes to PGCD Rules
 - g. Review board member terms expiring 12/31/19
7. Announcement of the date and location of the next meeting of the Board of Directors.
8. Adjourn

FILED
AT 10:09 O'CLOCK A M
JUL 02 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MD

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 5th day of July, 2019, A.D.

By: John McFarland, General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT

GROUNDWATER MANAGEMENT AREA 11

NOTICE OF OPEN MEETING

Notice is hereby given that the groundwater conservation districts (GCDs) located wholly or partially within the **Groundwater Management Area 11 (GMA-11)** as designated by the Texas Water Development Board (TWDB) consisting of:

Neches and Trinity Valleys Groundwater Conservation District (NTVGCD),
Panola County Groundwater Conservation District (PCGCD),
Pineywoods Groundwater Conservation District (PGCD), and
Rusk County Groundwater Conservation District (RCGCD);

Will hold a **Joint Planning Meeting at 10:30 a.m. on July 16, 2019** in room 119 (Commissioners Room) in Nacogdoches City Hall at 202 E. Pilar, Nacogdoches, TX, for the following purpose:

1. Call to order.
2. Public comments.¹
3. Discussion and possible action to approve the minutes of the November 16, 2018 meeting.
4. Discussion of representatives and alternate appointments from GCDs within the GMA 11.
5. Nominations and election of officers in accordance with Section 4.05 of the GMA 11 Bylaws.
6. Update on the TWDB Northern Carrizo-Wilcox model.
7. Review and possible action to approve scope-of-work of William R. Hutchison, Ph.D, P.E., P.G. related to proposed DFCs due May 1, 2021 for GMA 11 including the explanatory report. Discussion includes review of the timeline for the DFC process, scope of work, cost estimate, invoice management, etc.
8. Review and discussion of the management plans for each district with the GMA 11 in relation to Ch. 36.108(c)(1-4) of the Texas Water Code.
9. Comments and updates from the GMA 11 representatives on the joint planning process.
10. Report from the GMA-11 representatives for the Region I and Region D regional water planning groups.
11. Discussion of possible agenda items for the next GMA-11 meeting.
12. Set date, time, and place of next meeting.
13. Adjourn meeting.

Dated and posted prior to 5:00 PM on or before the 5th day of July 2019.



Amanda Maloukis, GMA-11 Contact
Rusk County Groundwater Conservation District

FILED
AT 10:00 O'CLOCK A.M.

JUL 02 2019

AMY FINCHER
County Clerk, County Court at Law
Aransas County, Texas
By 

This meeting is available to all persons regardless of disability. If you require special assistance to attend or participate in the meeting, please contact the Rusk County GCD at (903) 657-1900 at least 24 hours in advance of the meeting.

¹ **PUBLIC COMMENTS:** Citizens who desire to address GMA-11 on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 (three) minute. No discussion or final action will be taken by GMA-11.

Questions, Requests for Information and Comments Submission: Citizens who wish to ask questions, to request additional information, or to submit comments may do so by submitting such information to the following person:

Amanda Maloukis | Rusk County GCD | 500 N. High St., Henderson, Texas 75652 | (903) 657-1900 / amanda@rcgcd.org