

**Agenda 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 28th day of July, 2021, at 1:30 p.m. at Kurth Lake in Angelina County Texas, in accordance with the Texas Open Meeting Act, Chapter 551 of the Texas Government Code or (as amended)(immediately following public hearing on proposed desired future conditions) at which time the following items will be discussed and action may be taken:

Public Hearing 1:30 p.m. - Receive comments regarding Proposed Future Conditions:

Public Hearing

1. Open public hearing;
2. Receive public comments regarding the Proposed Desired Future Conditions adopted by Groundwater Management Area 11 (GMA 11).
3. Close public hearing

Written comments or regarding the proposed desired future conditions must be received at the PGCD office, 202 E. Pilar St., Room 134, Nacogdoches, Texas no later than 5:00 p.m., Monday July 26, 2021. They may also be submitted by email to staff@pgcd.org.

Board Meeting

1. Call to Order and establish a quorum
2. Public Comments
3. Presentation of annual audit by representatives of Goff & Herrington, P.C. Certified Public Accountants
4. Presentation from Robert Bradley P.G., of Texas Water Development Board on desired future conditions process.
5. Approval of the minutes of the meetings of April 14nd and June 23rd of 2021.
6. General Manager's Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
7. General Manager's District Report
 - a. Well report
 - b. District updates
8. Review and possibly approve 2nd quarter 2021 investment report
9. Appoint budget committee for 2022 budget
10. Announcement of the date and location of the next meeting
11. Adjourn.

FILED
AT 9:41 O'CLOCK A.M.
JUL 15 2021
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

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 day the 10th day of June, 2021, A.D.

By: John M. Furland
General Manager