

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 Monday, the 4th day of August, 2025, at 1:30 p.m. at Kurth Lake Lodge, Lufkin in Angelina County Texas, in accordance with the Texas Open Meeting Act, Chapter 551 of the Texas Government Code or (as amended) at which time the following items will be discussed and action may be taken:

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. Approval of the minutes of the meetings of May 5, 2025 & May 23, 2025.
5. General Manager's Financial Report
 - a. Review and approval, if needed, of bills, banking and other financials
6. Review and possibly approve 2nd quarter 2024 investment report
7. General Manager's District Report
8. Appoint representative to GMA-11
9. Appoint budget committee for 2026 budget
10. Announcement of the date and location of the next meeting
11. Adjourn.

If, during 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 29th day of July, 2025, A.D.

By: *Wit. Blough*
General Manager

FILED
AT 1:58 O'CLOCK *A* M
JUL 29 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By *Co*