

**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 16th day of October, 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 July 10, 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. New Business
 - a. Public hearing regarding proposed changes to PGCD Rules
 - b. Discuss Board member terms renewing 12/31/2019
 - c. Set date for PGCD 2019 Budget Committee meeting
 - d. Review and possibly approve the 3rd quarter investment report
 - e. Conduct General Manager's 6-month performance evaluation
6. Announcement of the date and location of the next meeting of the Board of Directors.
7. Adjourn

FILED
AT 10:00 O'CLOCK A.M.
SEP 24 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: 

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 24th day of September, 2019, A.D.

By: , General Manager
PINEYWOODS GROUNDWATER CONSERVATION DISTRICT