

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 26th day of October, 2022, 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) 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. Approval of the minutes of the meetings of August 17th of 2022.
4. Review and possible approve resolution for joining TexPool as additional investment option
5. Review and possible approve options for purchase of new district vehicle including direct purchase and resolution to join Buyboard
6. Announcement of the date and location of the next meeting
7. 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 day the 20th day of October, 2022 , A.D.

By: *John McFarland*
General Manager

FILED
AT 11:23 O'CLOCK A.M.

OCT 20 2022

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: *SN*