

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 3rd day of November, 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 – limited to 3 minutes per person
3. Approval of the minutes of the meetings of August 4, 2025.
4. General Manager's Financial Report
 - a. Review and possible approval of bills, banking and other financials
5. Review and possibly approve 2nd quarter 2024 investment report
6. General Manager's District Report
7. Present, & possibly approve, 2026 Budget proposal from Budget Committee. The adoption of this budget will have no direct impact on taxes. It is available on the home page of our website, www.pgcd.org.
8. Review investment policy
9. Discuss options for selecting legal counsel to review rules on permit process and drilling requirements.
10. Discuss suggestions for rule changes to present to legal counsel for permit process and drilling requirements
11. Nominate and possibly approve officers for 2026.
12. Announcement of the date and location of the next meeting
13. 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 28th day of October, 2025, A.D.

By: Wil Blough
General Manager

FILED
AT 2:01 O'CLOCK P M
OCT 28 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: CoR