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 5th day of May, 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:

Public Hearing 1:30 p.m. - Receive comments regarding new permit applications for Elly Farms, Dusty Lout.
Public Hearing
1. Open public hearing;
2. Receive public comments regarding new water well applications for Elly Farms. Two wells with total use of 18 million gallons per year, at 2507 FM 95, Chireno, TX 75937, in Nacogdoches County.
3. Close public hearing

Written comments regarding the proposed permit applications must be received at the PGCD office, 202 E. Pilar St., Room 134, Nacogdoches, Texas or by email to staff@pgcd.org no later than 5:00 p.m., Friday, May 2, 2025.

Board Meeting
1. Call to Order and establish a quorum

2. Public Comments

3. Approval of the minutes of the meetings of February 10, 2025, and March 25, 2025.

4. Review and possible approve application for new permits for Elly Farms.

5. General Manager's Financial Report
   a. Review and possibly approve, bills, banking and other financials
   b. Review and possibly approve 1st quarter 2024 investment report

6. General Manager's District Report

7. Announcement of the date and location of the next meeting

8. 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 24th day of April, 2025, A.D.

By: *John M. Farland*
General Manager