

POSTED
8-9-04

**PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

NOTICE OF MEETING

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETINGS ACT, that the Pecan Valley Groundwater Conservation District Board of Directors will hold a meeting on Wednesday, August 18, 2004, 6:30 P.M. in the Board Room of the Wells Fargo Bank, 703 N. Esplanade, Cuero Texas.

AGENDA

1. CALL TO ORDER-CHAIRMAN- DIETZE
2. READING OF PREVIOUS MINUTES
3. PUBLIC COMMENT
4. ADOPT ANNUAL BUDGET
5. SET AND APPROVE TAX RATE
6. DISCUSSION OF PROPOSED RULE CHANGES & ADDITIONS
7. Executive Session (Pursuant to Sec. 551.0704, Govt. Code) If called by Board.
7. APPROVAL OF RULE CHANGES & ADDITIONS
8. ADJOURNMENT

72 HOUR NOTICE

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

Certificate of Posting

The above Notice of Meeting was posted at 2:45 ~~3:30~~ p.m. on August 9, 2004, at a place convenient to the public on a bulletin board in the DeWitt County Courthouse at Cuero, Texas.

WITNESS MY HAND AND SEAL of office on above date.

Elva Peterson, County Clerk
DeWitt County, Texas

By *Elva Peterson*

