

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 MEETING ACT, that the Pecan Valley Groundwater Conservation District Board of Directors will hold a meeting on Wednesday, January 28, 2004 at 4:00 p.m. at 1129 N. Esplanade - Suite 1129, Cuero, Texas.

AGENDA

1. Call to Order-Chairman Dietze
2. Welcome Guests
3. Reading of Previous Minutes and Approval
4. Budget Report/Deposits/Account Activity
5. Board Discussion on Hiring Asst. MGR/Salary
6. Meeting Date for Public Meeting for Rules and Spacing Plan
7. Groundwater Alliance update/Engineering Study/Costs per County
8. Discussion of Previous Meetings/Scheduled Meetings
9. Pursuant to Authority Granted under Gov't Code 551.101/The Board may Adjourn to Discuss Rules & Guidance Procedures in Closed Session
10. 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 9:10 a.m./p.m. on January 23, 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 Natalie Carson