

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, March 17th, 4:00 P.M., at the PVGCD office in Cuero Plaza Mall, Suite 1129.

AGENDA

- * CALL TO ORDER
- * READING OF MINUTES
- * BUDGET REVIEW
- * MANAGERS REPORT:
 - Well Permitting
 - Bonding and Insurance
 - Upcoming Seminars & Meetings (Austin/Cuero/Victoria)
 - Progress on So. TX Groundwater Assessment Modeling
 - Report on Corpus Christi Meeting
 - Pipeline Project Report
 - Personnel
- * INTRODUCTION OF CANDIDATE FOR PRCT. #3 VACANCY
- * BOARD APPROVAL OF NOMINATION & ELECTION
- * EXECUTIVE SESSION (pursuant to Sec. 551.071 and Sec. 551.074, Government Code)
- * CLOSING COMMENTS
- * 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 10:45 a.m./p.m. on 3/12, 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