

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 Tuesday, April 5, at 4:00 PM at the Offices of Dietze & Reese, located at 108 N. Esplanade, Cuero Texas.

AGENDA

1. CALL TO ORDER-
2. READING OF PREVIOUS MINUTES & APPROVAL
3. PUBLIC COMMENT *(Limited to 3 Minutes per person)*
4. FINANCIAL UPDATE
5. CURRENT OPERATIONS REPORT BY GENERAL MANAGER
  - a) Current Status of un-permitted wells in Hoheim (2)
  - b) Consideration of Rule changes with regard to penalties for non-compliance
  - c) Consideration of requirement for Drillers to register in County
6. CONSIDERATION ON PRODUCTION PERMITTING, DOCUMENTATION, REQUIREMENTS, IN COMPLIANCE WITH DISTRICT RULES & MGT. PLAN
7. CONSIDERATION OF VOTING RIGHTS ACT PRECLEARANCE SUBMISSION ELECTION DATE CHANGE
8. EXECUTIVE SESSION: (IF NECESSARY) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
9. ADJOURNMENT

(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.)

72 HOUR NOTICE

Certificate of Posting

The above Notice of Meeting was posted at 11:45 am/pm. on 3/31, 2005 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 the above date.

DeWitt County, Texas

By Shirley Peterson County Clerk