

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, August 2nd, at 4:00 PM at Offices of Pecan Valley Groundwater District at 1129 N. Esplanade, Cuero, TX.

AGENDA

1. CALL TO ORDER-
2. MINUTES FROM PREVIOUS MEETING
3. PUBLIC COMMENT *(Limited to 3 Minutes per person)*
4. FINANCIAL REPORT
5. MANAGERS REPORT
  - a) well permits & well registration
  - b) GAM Modeling Report
  - c) Victoria Mtg of SCTRWPG
  - d) GMA Report & Consequent Action
6. APPROVAL OF TAX ROLL INFORMATION
7. SET DATE FOR RULE CHANGE MEETING & BOARD MTG. TO DISCUSS CHANGES IN RULES
8. SET DATES FOR ELECTION DATE FILING & DOCUMENTS NECESSARY TO COMPLY
9. SALARY INCREASE REQUEST FROM K. WILD

\*\* EXECUTIVE SESSION: (IF NECESSARY) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)

10. 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 11:30 am/pm. on July, 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  County Clerk

