

POSTED
5/10/05

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, June 14th, at 4:00 PM at Offices of Pecan Valley Groundwater District at 1129 N. Esplanade, Cuero, TX.

AGENDA

1. CALL TO ORDER-
2. PRESENT MINUTES FROM PREVIOUS MEETING
3. PUBLIC COMMENT *(Limited to 3 Minutes per person)*
4. FINANCIAL REPORT *(Current Budget Balance)*
5. AUDITORS REPORT FOR FISCAL YEAR- (Donald Goldman CPS)
6. APPROVAL OF AUDIT
7. ADOPT INVESTMENT POLICY & AUTHORIZE G.MGR. AS INVESTMENT OFFICER
8. REPORT ON ELECTION DATE CHANGE & APPROPRIATE ACTION - (J. Allison)
9. LEGAL & LEGISLATIVE ISSUES – (J. Allison)
 - (1) Management Plan & Rule Changes
10. MANAGERS REPORT - (1) Current District Activities
 - (2) Fee Increase & Eliminate Deposit
 - (3) Hochheim Well Status
 - (4) Employee Mileage Rate Increase
11. EXECUTIVE SESSION: (IF NECESSARY) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
12. 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 10:15 am/p.m. on June 10th, 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 Sara Peterson County Clerk

