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PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

NOTICE OF MEETING

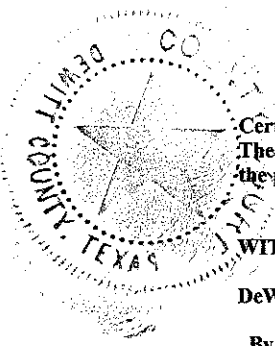
NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETINGS ACT, that the PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT Board of Directors will hold a meeting on Tuesday, March 8, at 4:00 PM at the Offices of Pecan Valley Groundwater District located at Cuero Plaza Mall, Suite 1129, Cuero Texas.

AGENDA

1. CALL TO ORDER
2. READING OF PREVIOUS MINUTES & APPROVAL
3. PUBLIC COMMENT *(Limited to 3 Minutes per person)*
4. FINANCIAL SUMMARY & APPROVAL
5. OPERATIONS REPORT BY GENERAL MANAGER
Final approval of Voluntary Well Registration Forms
6. ADOPTION OF PRODUCTION PERMIT *(pending legal approval)*
7. DISCUSSION ON PRODUCTION PERMITTING, DOCUMENTATION, REQUIREMENTS, IN COMPLIANCE WITH DISTRICT RULES & MGT. PLAN
8. ADOPTION OF CHANGE OF ELECTION DATE & SUBSEQUENT FILING
9. EXECUTIVE SESSION: (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 11:55 am/pm. on March, 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 Kendra Reed DeWitt County Clerk