



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 3rd, 2007, at 4:00 P.M., at the Office of Pecan Valley Groundwater Conservation District, located at 1129 N. Esplanade, Cuero, TX.

AGENDA

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FROM 3/13 AND 3/27 MEETINGS
- 3) APPROVAL OF FINANCIAL REPORT
- 4) INVESTMENT CONSIDERATIONS
- 5) OFFICE LEASE AGREEMENT
- 6) CITY COUNCIL MEETING 4/12/07
- 7) PER DIEM AND MILEAGE REIMBURSEMENT
- 8) JOB POSTING OF GM POSITION AND RESULTS
- 9) GMA AND GAM UPDATE
- 10) REGISTRATION OF WATER WELLS USED FOR OIL AND GAS
- 11) DISCUSSION OF PROPOSED RULE(S) CHANGE
- 12) SET PUBLIC MEETING DATE FOR PROPOSED RULE(S) CHANGE
- 13) PUBLIC COMMENT (Limited to 3 Minutes per person)
- 14) EXECUTIVE SESSION: (IF NECESSARY) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
- 15) 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 2:50 A.M./P.M. on Mar 29, 2007 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 Elna Peterson County Clerk

original