

POSTED
01/08/07

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 Thursday, January 11, 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) *ACTION ITEM:* APPROVAL OF MINUTES FROM PREVIOUS MEETING
- 3) *ACTION ITEM:* APPROVAL OF FINANCIAL REPORT
- 4) PUBLIC COMMENT (Limited to 3 Minutes per person)
- 5) *ACTION ITEM:* PRODUCTION PERMIT, FORMAT AND FEES
- 6) *ACTION ITEM:* TRANSPORT PERMIT, FORMAT AND FEES
- 7) *ACTION ITEM:* CONSIDERATION OF BRANAN PAVING PRODUCTION PERMIT
- 8) PERSONNEL ISSUES
- 9) 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 2:40 ~~PM~~ P.M. on January 8, 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 John Brandstetter County Clerk deputy Clerk

Elva Petersen - County Clerk
DeWitt County - Cuero, TX 77954