

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze, Lias "Bubba" Steen, Gary Colman, Bob Davis, Tim Voelkel

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 Public Hearing on TUESDAY, JULY 10th, 2007, at 4:00 P.M., at the Wells Fargo Bank Board Room, 307 N. Esplanade, Cuero, TX.

AGENDA

CALL TO ORDER

CONSIDER AND/OR TAKE ACTION:

- 1) Public Hearing on City of Cuero's Application for Transport Permit according to Published Notice
- 2) Approval of City of Cuero Transport Permit Application
- 3) Minutes from 6/25/07 meeting
- 4) Financial Report from 6/5-7/9, 2007
- 5) Review and adopt Investment Policy
- 6) Investment report
- 7) Consider investment options from DeWitt County banks
- 8) Consider and make resolution on signature requirements for deposits and check writing on general fund account and investment accounts
- 9) Manager's report
 - Status of motions/directives from 6/25 meeting
 - TAGD Quarterly meeting in Amarillo
 - Grandfathered well registrations initiative
 - New well registrations for June

PUBLIC COMMENT (Limited to 3 Minutes per person)

EXECUTIVE SESSION (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)

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 11:50 (A.M.)/P.M. on July 6, 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 Natalie Carson County Clerk