

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 and Meeting on Tuesday, September 4th, 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. REVIEW AND APPROVE MINUTES FROM AUGUST 7TH MEETING
3. REVIEW AND APPROVE FINANCIAL REPORT FROM 8/7-9/4

CONSIDER AND/OR TAKE ACTION ON:

4. CONSIDER AND APPROVE NEW HIRE, FINLEY BARTH, AS FIELD AGENT
5. CONSIDER AND APPROVE COMPENSATION FOR FIELD AGENT
6. CONDUCT PUBLIC HEARING AND ADOPT BUDGET
7. CONDUCT PUBLIC HEARING AND ADOPT TAX RATE ACCORDING TO PUBLISHED NOTICE
8. CONDUCT PUBLIC HEARING AND ADOPT CERTIFIED TAX ROLL
9. PUBLIC COMMENTS
10. REVIEW TRANSPORT PERMIT APPLICATION FROM ENERGY LEASE SERVICE, INC. DBA ENERGY WASTE
11. SET PUBLIC HEARING DATE TO CONSIDER TRANSPORT PERMIT APPLICATION FOR ENERGY WASTE
12. CONSIDER AND APPROVE END OF YEAR BUDGET TRANSFERS
13. GENERAL ELECTION UPDATE
14. CONSIDER AND APPROVE WATER QUALITY TESTING
15. MANAGER'S REPORT
16. EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
17. 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 11:35 (A.M.) P.M. on Aug. 31, 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 Natasha Carson County Clerk