
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze *Bob Davis* *Gary Colman* *Ted Aven* *Wilbert Sauermilch*
President *Vice-President* *Secretary* *Director* *Director*

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, June 17TH, 2008 at 4:00 P.M., at the Office of Pecan Valley
Groundwater Conservation District, located in Cuero Plaza Mall, Ste. 1129,
at 1129 N. Esplanade, Cuero, TX.

AGENDA

1. Call to Order
2. Welcome Guests
3. Minutes From Prior Meeting (April 8th)
4. Financial Reports (Monthly Expenditures and Operating Budget) April 8th – June 16th
Consider and/or Take Action On:
5. Adopt Resolution Requesting an Additional GCD Position on SCTRWPG (Region L)
6. Letter of Support for GCD Nominee to Region L
7. Inter-local Agreement for Cooperative Weather Station Program and Services
8. Tenant Estoppel Certificate
9. Water-IQ Media Campaign
10. Private Wells Within City Limits
11. Monitor Well Program and Entity to Provide Sampling and Testing Services
12. Purchase Digital Camera for Monitor Well Program
13. Drought Conditions and Plan
14. Manager's Report:
 - Well Starts for April and May
 - Major Rivers Order - \$299 for 2008-09 School Year
 - Recap of Meetings Attended
 - a. GMA 15 Meeting April 23rd
 - b. Dr. Abitz on Uranium Mining – May 17th
 - c. Weather Station – May 23rd
15. Next Scheduled Board Meeting
16. Public Comment (Limited to 3 Minutes per person)
17. Executive Session; (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)
18. Return to Open Meeting; Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussions in closed session.
19. 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 _____ A.M./P.M. on _____, 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 _____ County Clerk