
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
AT Large Prct. #4 Prct. #2 Prct. #1 Prct. #3

NOTICE OF MEETING & PUBLIC HEARING

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 and public hearing on, **Tuesday, December 9, 2008 at 5:00 P.M.**, in the DeWitt County Annex Courtroom, located at 115 N. Gonzales, Cuero, TX 77954

AGENDA

1. Call to Order
2. Welcome Guests
3. Conduct Public Hearing for Pioneer Natural Resources Production Permit According to Published Notice
4. Consider and Approve Production permit for Pioneer Natural Resources
5. Consider and Approve Actual 2008 Tax Roll as Submitted by DeWitt County Tax Assessor-Collector
6. Consider and Approve Worker's Compensation for PVGCD Employees Provided by TML
7. Consider Action to Rescind Previous Draft Management Plan and Adopt Revised Management Plan
8. Minutes From Prior Meeting (November 19)
9. Next Scheduled Board Meeting - January 20
10. Public Comment (Limited to 3 Minutes per person)
11. Executive Session; (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
12. 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.
13. 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 _____, 2008 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