

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

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, August 19th, 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 JULY 1
4. FINANCIAL REPORT
- CONSIDER AND/OR TAKE ACTION ON
5. CONDUCT PUBLIC HEARING TO CONSIDER AND ADOPT PROPOSED BUDGET
6. CONDUCT PUBLIC HEARING TO CONSIDER AND ADOPT TAX RATE ACCORDING TO PUBLISHED NOTICE
7. CONDUCT PUBLIC HEARING TO CONSIDER AND ADOPT CERTIFIED TAX ROLL
8. PUBLIC COMMENTS
9. MANAGEMENT PLAN AND RULES SCHEDULE
10. APPROVE DR. UDDAMERI AS CONSULTANT FOR MANAGEMENT PLAN REVISION
11. AUTHORIZATION TO PURCHASE PRINTER/COPIER FOR SECOND OFFICE
12. VARIANCES FOR SPACING REQUIREMENTS
13. HISTORIC USE THROUGH WELL REGISTRATION
14. MANAGER'S REPORT
15. END OF FISCAL YEAR MEETING - SEPTEMBER 18
16. EXECUTIVE SESSION; (IF NECESSARY) (PURSUANT TO SEC. 551.071, OR SEC 551.074 GOVT. CODE.)
17. 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.
18. 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 1:20 ~~XXX~~ P.M. on August 14, 2008 ~~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
Clerk

By *Elva Petersen* County

