
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 meeting on, Tuesday, May 26th, 2009 at 4:00 P.M., at the Office of Pecan Valley Groundwater Conservation District, located in Cuero Plaza Mall, Ste. 1129, located at 1129 N. Esplanade, Cuero, TX.

AGENDA

1. Call to Order
2. Welcome Guests
3. Minutes From Prior Meeting (April 28th)
4. Financial Reports (Monthly Expenditures and Operating Budget)
5. Sign USGS Coletto Creek Agreement and Authorization for Initial Payment
6. Manager's Report
 - a. Upcoming meetings: Coletto Creek, June 2 or 3; GMA 15, May 27
 - b. Annual Municipal Usage Report
 - c. Municipal Monthly Water Level Reports
 - d. Drought Monitoring Information
 - e. Cumulative and New Well Reports
 - f. Continuous Water Level Monitoring
 - g. Office relocation
7. Consider Final Edition of Staff Draft Rules
8. Determine Participants for Rules Review Committee
9. Schedule Rules Review Committee Meeting Date
10. Next Regularly Scheduled Board Meeting – July 21, 2009
11. Public Comment (Limited to 3 Minutes per person)
12. Executive Session: (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
13. 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.)
14. 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 _____, 2009 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