
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 regularly scheduled meeting on, Tuesday, July 21, 2009, 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. Doug Kimbrell & Joe Gray Address the Board Regarding Request for Amendment to Pioneer-Moray Plant Operating Permit
4. Review and Approve Minutes From Prior Meeting(s)
5. Financial Reports (Monthly Expenditures)
CONSIDER OR TAKE ACTION ON:
6. Invoice for Professional Services – Jim Allison
7. Non-Exempt Drilling Permit Application, Operating Permit Application and Variance From Spacing Requirement for Johnny Friedel
8. Non-Exempt Drilling and Operating Permit Applications for Blake and Kathy Dunn
9. Set Public Hearing Date for Dunn Non-Exempt Well Drilling and Operating Applications
10. Set Public Hearing Date for Friedel Non-Exempt Well Drilling and Operating Applications
11. Set Hearing Schedule for Adoption of Tax Rate, 2009--2010 Operating Budget and Approval of Tax Roll
12. Review Current Drought Conditions to Consider Necessity of Initiating the District's Drought Plan
13. Response to TWDB Irrigation Report
14. District's Fee Schedule for Applications and Water Use Fees
15. Rules Revisions, Workshop Suggestions and Legal Review of Staff Draft
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 _____, 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