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PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

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*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*

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NOTICE OF PUBLIC 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, August 18, 2009 at 4:00 P.M., followed by a Public Hearing at 5:00 to be held in the DeWitt County Annex Court Room located at 115 N. Gonzales in Cuero**

PUBLIC MEETING AND PUBLIC HEARING  
AGENDA

1. Call to Order
2. Welcome Guests
3. Minutes from Prior Meeting (July 21,2009)
4. Financial Reports
- CONSIDER AND/OR TAKE ACTION ON
5. Designation of Finley Barth as Permanent Part-Time Employee as Field Agent
6. Designation of Second Investment Officer and Administrative Program Manager
7. Investment Policy Review and Resolution Adopting Policy
8. Proposed FY 2009-2010 Budget and Order Adopting Budget
9. Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector
10. Consider Changes to Fee Schedule and Resolution Adopting Schedule
11. Financial Conservation Contribution to Xeriscape Initiative at County Jail
12. Manager's Report
  - Update on Coleta Creek Project
  - Hydrologist – Matt Wickham
  - Historic Well Registration Initiative and Historic Use Certificates
  - Water Quality Monitor Well Program
13. Conduct Public Hearing to Amend Pioneer Natural Resource Operating Permit
14. Conduct Public Hearing on Dunn Non-Exempt Drilling and Operating Permit for Irrigation
15. Conduct Public Hearing on Friedel Non-Exempt Drilling and Operating Permit for Irrigation
16. Conduct Public Hearing and Adopt Tax Rate According to Published Notice
17. CLOSE PUBLIC HEARING AND RESUME REGULAR MEETING
18. Public Comment
19. Executive Session; (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)
20. 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.
21. 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

The above Notice of Meeting was posted at \_\_\_\_\_ A.M./P.M. on August 14, 2009 at a place convenient to the public on a bulletin board in the DeWitt County Courthouse at Cuero, Texas.

By \_\_\_\_\_ County Clerk