
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze
President
AT Large

Bob Davis
Vice-President
Prct. #4

Will Sauermilch
Director
Prct. #3

Ted Aven
Director
Prct. #1

Open
Prct. #2

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 special called meeting on Monday, February 15, 2010 at 4:00 P.M., to be held at the District Office located in the Cuero Plaza Mall, 1129 N. Esplanade, Ste. 1129, Cuero, TX 77954.

AGENDA

1. Call to Order
2. Welcome Guests
3. Minutes from Prior Meeting (1/26/10)
4. Public Comment (limited to 3 minutes)
- CONSIDER AND/OR TAKE ACTION ON:**
5. Appointment of Darnell Knippa to Board Vacancy, Prct. #2
6. DFC Presentation by Gary Westbrook, GM, Post Oak Savannah GCD
7. Public Comment (limited to 3 minutes)
8. Executive Session; (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
9. 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.
10. Adjournment

*The Board of Directors for the Pecan Valley Groundwater Conservation District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations). Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussion in closed session.

(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.)

CERTIFICATE OF POSTING 72 HOUR NOTICE

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.

By _____ County Clerk