

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Ted Aven
Vice-President

Wilbert Sauermilch
Secretary/Treasurer

Clem Waskow
Director

Gil Riedesel
Director

NOTICE OF PUBLIC MEETING PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

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 Meeting on

**Wednesday, April 20, 2011 at 3:00 PM at the
Pecan Valley Groundwater Conservation District Office, 107 N. Gonzales, Cuero, TX, 77954.**

AGENDA

1. Call to Order.
2. Welcome Guests
3. Public Comment
4. Minutes from 3-15-2011 Meeting (provided prior to meeting)
5. Financial Report & Quarterly Investment Report
6. Discussion and consideration of adding Clem Waskow and Gil Riedesel to checking account at Prosperity Bank
7. Discussion and consideration of MAG report by TWDB
8. Discussion and consideration of Hilcorp O&G and lack of permit applications
9. Discussion and consideration of Borth Water Well Service and lack of paperwork
10. General Manager Report
11. Closed Meeting (If necessary) – Close the meeting to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.071 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074
12. Return to Open Meeting (If Necessary) – Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102
13. Next Scheduled Board Meeting Date May 17, 2011
14. Adjourn

(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 12:00 p.m. on April 15, 2011 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.

Natalie Carson County Clerk

By Awen Kleereck Deputy

