PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa President Clem Waskow Vice-President Wilbert Sauermilch Secretary/Treasurer

Gil Riedesel Director Tim Pennell 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

Tuesday, October 4, 2011 at 1:00 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. Discuss and take appropriate action on problems regarding the Oil & Gas permitting process
- 5. Discuss and take appropriate action on personnel issues.
- 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
- 7. 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
- 8. Next Scheduled Board Meeting Date October 18, 2011
- 9. 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 11-45 arrow on Friday September 30, 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.
<u>Natalie Carson</u> County Clerk
By Shandstille Deputy