



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

Notice is given in accordance with Texas Open Meetings Act, Chapter 551, Government Code that the Pecan Valley Groundwater Conservation District Board of Directors will hold a Public Meeting on Tuesday September 13, 2016 at 9:00 a.m. at the Pecan Valley Groundwater Conservation District Office, located at 107 N. Gonzales Street, Cuero, TX, 77954.

AGENDA

1. Call to Order
2. Welcome Guests
3. Public Comment
4. Discussion and possible action on proposed FY 2017 Budget and Order Adopting Budget
5. Public hearing on Tax rate for 2016
  - a. Public Hearing on tax rate for 2016
  - b. Discussion and possible action on tax rate for 2016
6. Discussion and possible action on Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector
7. Minutes from 08-23-16 Meeting (provided prior to meeting)
8. Financial Report –August (provided prior to meeting)
9. Discussion and consideration on budget amendments for FY 2016
10. Report on Uncontested Permits Granted by General Manager - September
11. Discussion and possible action on matters relating to new office project
12. Discussion and possible action regarding the hiring of new legal counsel
13. Discussion and possible action on invoicing procedures on permits
14. Adjourn

The Pecan Valley Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to Section 551.071 of the Government Code, real estate matters pursuant to Section 551.072 of the Government Code or to discuss matters regarding personnel pursuant to Section 551.074 of the Government Code. The Pecan Valley GCD will return to open meeting, if necessary, to take any action deemed necessary based upon discussions in closed meeting pursuant to Section 551.102 of the Government Code.

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 2:40 p.m. on Wednesday September 7, 2016 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 Bonnie Hoffmann Deputy

