



**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 February 21, 2017 at 9:00 a.m. at the Pecan Valley Groundwater Conservation District Office, located at 107 N. Gonzales Street, Cuero, TX, 77954.

AGENDA

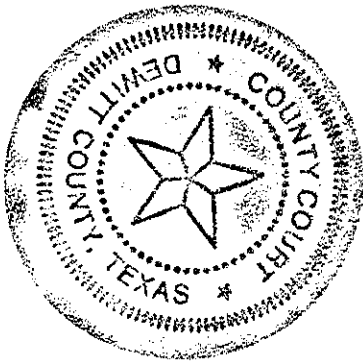
1. Call to Order
2. Welcome Guests
3. Public Comment
4. Annual Audit Report from Goldman, Hunt & Notz
5. Report on uncontested permits
6. Minutes from 01-17-17 Meeting (provided prior to meeting)
7. Financial Report – December & January (provided prior to meeting)
8. Discussion and potential action on transferring funds from unassigned to committed from FY 2016
9. Discussion and possible action on Investment Report-December & January
10. Discussion and possible action on revisions to and/or approval of architect contract
11. Discussion and possible action on proposal from Urban Surveying
12. Update on enforcement action against Cynthia Hamilton for nonpayment of production fees.
13. Update on lawsuit filed by Devon Energy for property taxes in DeWitt County
14. Discussion and possible action on engagement letter with Kristen Fancher, PLLC
15. 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 9:50 a.m. on Friday February 17, 2017 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 Brandi Reyes Deputy