



**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 April 17, 2018 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. Report on uncontested permits
5. Minutes from 03/20/18 Meeting (provided prior to meeting)
6. Financial Report – March (provided prior to meeting)
7. Discussion and possible action on Investment Report – March
8. Discussion with Daniel B Stephens regarding on call services agreement
9. Discussion and possible action on injection well policy.
10. Discussion and possible action on Annual Report
11. Public Hearing – Erwin Landgrebe
 - a. Public Hearing on the Operating Permit Application from Erwin Landgrebe. The proposed permit application is to be used for commercial water sales. The Operating Permit Application is requesting 41 AF of water per year from this water well and a combined total of 61 AF from two water wells. This property is located on Cabeza Road near Nordheim, Texas and involves 81 acres.
 - b. Discussion and consideration of operating permit application from Erwin Landgrebe.
12. Public Hearing – Open Sealed Bids for new office Space
 - a. Open sealed bids regarding construction of new office space located at 1009 N. Esplanade Street, Cuero, TX.
 - b. Discussion and possible action on bids for construction of new office space.
13. 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 10:20 on Friday April 13, 2018 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

By _____
[Signature]

