



**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 December 18, 2018 at 4:30 p.m. at the Eagleford Restaurant, located at 604 N. Esplanade Street, Cuero, TX, 77954.

AGENDA

1. Call to Order
2. Welcome Guests
3. Public Comment
4. Minutes from 11/20/18 & 11/29/18 Meetings (provided prior to meeting)
5. Financial Report – November (provided prior to meeting)
6. Discussion and possible action on construction project and payment of contractor
 - a. Possible site visit
 - b. Plaque
 - c. Board room chairs
 - d. Board table
 - e. Break room table & chairs
7. Discussion and possible action on Investment Report – November
8. Discussion on EXPL Leasing Et al vs Galveston County Appraisal District lawsuit and refunds of past tax revenue
9. Discussion and possible action on 2019 Budget amendment
10. Discussion and possible action on 2019 Holiday Schedule
11. 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 11:15 AM on Friday December 14, 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

County Clerk

By Sam Brandt

Deputy

