



**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 June 19, 2018 at 8:30 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. Public Hearing – David Arndt
  - a. Public Hearing on the Drilling and Operating Permit Application from David Arndt. The proposed permit application is to be used for irrigation. The Operating Permit Application is requesting 96 AF of water per year from this water well with a production rate of 350 gpm. This property is located at 9898 FM 240, Westhoff, Texas and involves 192 acres.
  - b. Discussion and consideration of drilling and operating permit application from David Arndt.
5. Public Hearing – Burlington Resources
  - a. Public Hearing on the Operating Permit Application from Burlington Resources. The permit is for mining use. The Operating Permit Application is requesting 100 AF of water per year from this water well. This property is located on FM 238 near Westhoff, Texas and involves 103 acres
  - b. Discussion and consideration of operating permit application from Burlington Resources.
6. Report on uncontested permits
7. Minutes from 04/17/18 & 04/26/18 Meetings (provided prior to meeting)
8. Financial Report – April & May (provided prior to meeting)
9. Discussion and possible action on construction project and payment of contractor
10. Discussion and possible action on amending amount of funds moved to committed from November 2017.
11. Discussion and possible action on Investment Report – April & May
12. G.M. Report

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 2:10 PM on Friday June 15, 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 Brandi Reyes Deputy

