



**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 October 16, 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. Minutes from 9/11/18 Meeting (provided prior to meeting)
5. Financial Report – September (provided prior to meeting)
6. Discussion and possible action on construction project and payment of contractor
 - a. Security System Bid
 - b. Sign for Reception Area
 - c. Site Visit
7. Discussion and possible action on Investment Report – August & September
8. Discussion and possible action on Engagement Letter from Auditor – Goldman, Hunt & Notz
9. Discussion and possible action regarding enforcement actions against Cynthia Hamilton
10. Discussion and possible action on Order Approving Corrected Tax Roll as Submitted by DeWitt County Tax Assessor/Collector
11. GM Report
 - a. Water Level Testing Trends
 - b. Water Quality Testing in Meyersville Area
 - c. Database Demonstration
12. 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 11:20 am on Friday, October 12, 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 Brandi Reyes

