



**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 September 11, 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. Discussion and possible action on proposed FY 2019 Budget and Order Adopting Budget
5. Public hearing on Tax rate for 2018
  - a. Public Hearing on tax rate for 2018
  - b. Discussion and possible action on tax rate for 2018
6. Discussion and possible action on Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector
7. Minutes from 8/21/18 Meeting (provided prior to meeting)
8. Financial Report – August (provided prior to meeting)
9. Discussion and possible action on construction project and payment of contractor
10. Discussion and possible action on Investment Report – August
11. Discussion and possible action on budget amendments for FY 2018
12. Discussion and possible action on fee schedule changes
13. Discussion and possible action on changing payroll to direct deposit
14. Discussion and possible action on changing Retainage account from non-interest bearing to interest bearing
15. Discussion and possible action on water level testing results
16. Discussion and possible action on water quality issues in Meyersville area
17. 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 2:55 pm on Thursday September 5, 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 [Signature]

