



**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 Wednesday, December 11, 2019 at 4:00 p.m. at the Pecan Valley Groundwater Conservation District Office, located at 1009 N. Esplanade Street, Cuero, TX, 77954.

AGENDA

1. Call to Order
2. Welcome Guests
3. Public Comment
4. Presentation and discussion on FY 2019 Annual Audit from Goldman Hunt & Notz
5. Discussion and possible action on revised Interlocal Agreement with Victoria County Groundwater Conservation District for duties and responsibilities related to General Field Services
6. Minutes from November 19, 2019 (provided prior to meeting)
7. Financial Report – Board Treasurer has reviewed November 30, 2019 Bank Statement reconciliations and finds all in order
8. Investment Report for November 2019 (provided prior to meeting)
9. Uncontested Permits Report
10. Discussion and possible action on Directors and Officers Liability Insurance
11. Discussion and possible action on recommended PVGCD Rules revisions, as affected by Legislative Changes for Texas Water Code, Chapter 36
12. Discussion and possible action on GMA-15 Joint Planning Funds held by PVGCD and possible resignation of GMA-15 Treasurer position
13. Discussion and possible action on 2020 Holiday Schedule
14. General Manager Report
15. 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 10:25 Am on Friday, December 6, 2019 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 Brenda Lopez Deputy

