



**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 January 15, 2019 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. Oath of Office – Tim Pennell, Wilbert Sauermilch
5. Election of officers
6. Public hearing on proposed Revised Management Plan
 - a. Public Hearing on proposed Revised Management Plan
 - b. Discussion and possible action on Revised Management Plan
7. Presentation and discussion on Annual Audit from Goldman Hunt & Notz
8. Minutes from 12/18/18 Meeting (provided prior to meeting)
9. Financial Report – December (provided prior to meeting)
10. Discussion and possible action on Investment Report – December
11. Report on uncontested permits
12. Discussion and possible action on construction project and payment of contractor
 - a. Possible Site Visit
 - b. Interior Colors
 - c. Site issues
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 10:30 am on Friday January 11, 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 Bonu Brandstetter Deputy

