



**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 July 16, 2019 at 9:00 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. Minutes from 7/03/2019 Meeting B at 4:45 P.M. Meeting (provided prior to meeting)
5. Financial Statement – June
6. Investment Report – June
7. Report on uncontested permits – July
8. Discussion and possible action on Property Insurance changes
9. Discussion and possible action regarding meeting with William McCord from WKMC Architects to discuss issues with new office
10. Discussion and possible action regarding a plaque for new office
11. Discussion and possible action regarding compensation to PVGCD Secretary/Treasurer for time required to perform audits, financial reports, investment reports etc. in accordance with the districts rules, regulation and policies.
12. Discussion and possible action on updating of CNB signature cards.
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 11:20 on ~~Friday~~ ^{Thursday} July 1~~4~~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 [Signature] Deputy

