



**NOTICE OF SPECIAL CALLED 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 Special Called Meeting on Wednesday July 3, 2019 at 4:45 PM at the Pecan Valley Groundwater Conservation District Office, located at 1009 N. Esplanade, Cuero, Texas 77954.

AGENDA

1. Call Meeting to Order
2. Discussion and possible action on approving the Minutes from 06/18/19, 06/26/19 Meetings and July 3, 2019, 4:30 PM Special Meeting (provided prior to meeting).
3. Discussion and possible action on issues resulting from the resignation of the General Manager.
4. Discussion and possible action on use of an Interim General Manager as necessary to insure uninterrupted public service.
5. Discussion and possible action on status of necessary changes to the security system and the rekeying of the door locks.
6. Discussion and possible action on Telephone Code change to enable retrieving of phone messages.
7. Discussion and possible action regarding WKMC architect, construction and other ongoing issues.
8. 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.
9. 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 10:40 am on Friday June 28, 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

Brandi Ruyter

Deputy

