



**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 March 19, 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. Appoint Interim Secretary
5. Oath of Office & Statement of Elected/Appointed Official – Velinda Geffert
6. Minutes from 02/19/19 Meeting (provided prior to meeting)
7. Election of Secretary/Treasurer
8. Discussion and possible action on updating signature cards at Cuero National Bank
9. Discussion and possible action on 2019 FY budget amendments
10. Discussion and possible action on comparison of CD rates and banking policies at all banks in Investment Policy
11. Discussion and possible action on Annual Report
12. Discussion on GMA15 District Summary Report
13. Discussion and possible action on new computers and software
14. Report on uncontested permits
15. Discussion and possible action on construction project and payment of contractor
 - a. Possible Site Visit
 - b. Plans for the move
 - c. Plaque
 - d. Furniture – new & old
16. 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 3:30 on Thursday March 14, 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

