



**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, November 19, 2019 at 9:00 a.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. Discussion and possible action on an Interlocal Agreement with Victoria County Groundwater Conservation District for Field Technician Services for the Groundwater Monitoring program, as presented by Tim Andruss, Victoria County Groundwater Conservation District General Manager
5. Minutes from August 19-22, 2019 TAGD Conference and Minutes from October 14, 2019 (provided prior to meeting)
6. Financial Report – Board Treasurer has reviewed October 31, 2019 Bank Statement reconciliations and finds all in order
7. Investment Report for October 2019 (provided prior to meeting)
8. Discussion and possible action on Errors and Omission Insurance and Directors and Officers Liability Insurance
9. Review and discussion of recommended PVGCD Rules revisions, as affected by recent Texas Legislative Changes for Texas Water Code, Chapter 36 – no action to be taken
10. Discussion and possible action on plaques and signage/emblem for the office
11. Discussion and possible action on Christmas Party
12. General Manager Report
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 10:26 on Friday, November 15, 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 Bonnie Hoffmann Deputy

