



**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 Monday, October 14, 2019 at 2:00 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. Presentation of Appreciation Plaque to Wilbert Sauermilch, former PVGCD Director/Officer
5. Minutes from 9/17/2019 Meeting (provided prior to meeting)
6. Report on Uncontested Permits - October
7. Financial Report – Board Treasurer has reviewed September 30, 2019 Bank Statement reconciliations and finds all in order
8. Investment Report for September 2019 (provided prior to meeting)
9. Discussion and possible action on Order Approving 2019 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector
10. Discussion and possible action on Engagement Letter from Auditor – Goldman, Hunt & Notz, LLP Certified Public Accountants
11. Discussion and possible action for decommitment of Building funds and/or additional commitment of Funds for a specified purpose
12. Discussion and possible action on Errors and Omission Insurance and Directors and Officers Liability Insurance
13. Discussion and possible action on plaques and signage/emblem for the office
14. General Manager Report
15. 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 11:45 on Friday, October 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 Bonnie Hoffmann Deputy

