



**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, September 17, 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 proposed FY 2020 Budget and Order Adopting Budget
5. Public hearing on Tax rate for 2019
 - a. Public Hearing on tax rate for 2019
 - b. Discussion and possible action on tax rate for 2019
6. Discussion and possible action on Order Approving Certified Appraisal Roll as submitted by DeWitt County Appraisal District
7. Minutes from 8/15/19 Meeting (provided prior to meeting)
8. Financial Report – August (provided prior to meeting)
9. Investment Report – August (provided prior to meeting)
10. Discussion and possible action on designating General Manager, Cynthia Parma, as a Public Funds Investment Officer, as required by PVGCD By-Laws, 7.7 (c) Banking and Investments
11. Discussion and possible action on designating a Director as Co-Administrator on all financial accounts with Cuero National Bank
12. Discussion and possible action on Errors and Omission Insurance and Directors and Officers Liability Insurance
13. Discussion and possible action on budget amendments for FY 2019
14. Discussion and possible action on construction project and final retainage payment to contractor

15. Discussion and possible action on On-Call Services contract with Daniel B. Stephens & Associates, Inc
16. Discussion and possible action in regards to Bryan Nethery, ABN Construction, LLC, usage of historic well that his commercial business utilizes
17. Discussion and possible action regarding a plaque of Former and Current Board of Directors for the office
18. Discussion and possible action for payment of PVGCD's standard daily rate of \$200 for the Board of Directors Treasurer to perform the monthly internal financial audit
19. Discussion and possible action on Salary review for Administrative Assistant
20. General Manager Report
21. 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 11:25am on Friday, September 13, 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