



**NOTICE OF PUBLIC MEETING  
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given in accordance with Texas Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Pecan Valley Groundwater Conservation District Board of Directors will hold a Public Meeting on Tuesday, August 18, 2020 at 9:00 a.m. at the Pecan Valley Groundwater Conservation District Office, located at 1009 N. Esplanade St., Cuero, TX, 77954.

Members of the public who wish to attend virtually and listen, observe, or actively participate during this meeting may join this meeting from their computer, tablet or smartphone via this Video Conference Link:

<https://global.gotomeeting.com/join/610553437>

*You may also dial in for audio only using your phone at:*  
United States: +1 (646) 749-3122  
Access Code: 610-553-437

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Establish Quorum
4. Introduction of Visitors and Welcome Guests
5. Public Comments
6. Jason Hoermann to address concerns to the Board
7. Minutes of July 21, 2020 Virtual Board Meeting (provided prior to meeting)
8. Financial Report – Board Treasurer has reviewed July 31, 2020 Bank Statement reconciliations and finds all in order
9. Investment Report for July 2020 (provided prior to meeting)
10. Report of Uncontested Permits – August 2020
11. Consider and act upon Order of Cancellation contingent on uncontested election  
(Considerare y actúe sobre la Orden de Cancelación supeditada a la elección no impugnada)
12. Budget Workshop for FY 2021

13. Receive the 2020 Certified Appraised Values as submitted by the Chief Appraiser of the DeWitt County Appraisal District
14. Receive 2020 tax rate calculations from DeWitt County Tax Assessor
15. Discussion and possible action on 2020 proposed tax rate – take Record Vote on proposed tax rate and set date for September official adoption of tax rate and budget
16. General Manager Report
17. 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 2:33 pm on Friday, August 14, 2020 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