



**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 Hearing and Board Meeting on Tuesday, December 15, 2020 at 9:00 a.m. at the District Office, located at 1009 N. Esplanade Street, Cuero, TX.

In consideration of the recent Governor's Order (GA-18), Open Texas, effective May 1, 2020, regarding the Coronavirus Disease (COVID-19), this meeting will be held via telephone call and video conference call. 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/813259229>

You may also dial in for audio only using your phone at:
United States: +1 (571) 317-3112
Access Code: 813-259-229

Public comments will be taken at the beginning of the meeting and only during the public comment section on the agenda as per the recent Attorney General Opinion (KP-0300).

PUBLIC HEARING AGENDA

The public hearing will begin at 9:00 a.m.

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call – Establish Quorum.
4. Introduction of Virtual Visitors/Hearing Participants.
5. Conduct Preliminary Hearing on Contested Application for Amendment to Operating Permit of Burlington Resources (Hamilton Permit #72). The Preliminary Hearing is conducted in accordance with Texas Water Code Sections 36.4051(b), 36.415, 36.416, and 36.418 and the District's Rules. The District timely received a notice under District Rule 15.5(1)-(2) for the hearing to be conducted by the State Office of Administrative Hearings.
 - a. Public Comment.
 - b. Presentation by Hamilton/Protestant representative regarding party status/justiciable interest (not to exceed 15 minutes).
 - c. Presentation by Burlington Resources/Applicant representative regarding party status/justiciable interest (not to exceed 15 minutes).

6. Discussion and action on designation of parties, referral of matter to the State Office of Administrative Hearings, and/or continuance of Preliminary Hearing as necessary.
 - a. Discussion and action on contract with State Office of Administrative Hearings to conduct hearing and deposit from Hamilton/Protestant per statutory requirements.
7. Adjourn Public Hearing.

The Pecan Valley Groundwater Conservation District may close the public hearing, 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. The Pecan Valley GCD will return to open meeting, if necessary, to take any action deemed necessary.

BOARD MEETING AGENDA

The Board meeting will begin immediately upon adjournment of the public hearing.

1. Call to Order.
2. Public Comments.
3. Minutes of November 17, 2020 Board Meeting (provided prior to meeting).
4. Financial Report – Board Treasurer has reviewed November 30, 2020 Bank Statement reconciliations and finds all in order.
5. Discussion and possible action on November 2020 Investment Report (provided prior to meeting).
6. Discussion and possible action on increasing amount of Certificate of Deposit on 1/21/21 maturity.
7. Discussion and possible action on adoption of a Capitalization Policy.
8. Discussion and action on 2021 PVGCD Holiday Schedule.
9. General Manager Report.
10. Set date, time and location for January meeting.
11. 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 10:48 a.m. on Friday, December 11, 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 [Signature] Deputy

