



**NOTICE OF PUBLIC HEARING AND 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 Hearing and Meeting on Wednesday, February 19, 2020 at 9:00 a.m. at the Pecan Valley Groundwater Conservation District Office, located at 1009 N. Esplanade Street, Cuero, TX, 77954.

Public Hearing to Adopt Rules Amendments

Notice is hereby given that the Board of Directors of the Pecan Valley Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss and consider adoption of the District's Rules Amendments for Water Wells in DeWitt County, Texas.

Agenda

1. Call to Order; establish quorum, declare hearing open to the public
2. Review of Rules Amendments
3. Public Comment on District's Rules Amendments
4. Consider and act upon resolution to adopt the District's Rules Amendments
5. Adjourn Public Hearing

Board Meeting

The Board Meeting will begin upon adjournment of the above-noticed public hearing.

Agenda

1. Public Comment
2. Minutes from January 21, 2020 Meeting (provided prior to meeting)
3. Financial Report – Board Treasurer has reviewed January 31, 2020 Bank Statement reconciliations and finds all in order
4. Investment Report for January 2020 (provided prior to meeting)
5. Report on Uncontested Permits

6. Discussion and possible action on The State of Texas v. James E. McHenry, et al Condemnation lawsuit
7. Discussion and possible action on Guidelines for usage of PVGCD facilities by non-profit organizations
8. General Manager Report
9. 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 2:55 on Thursday, February 13, 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

