



**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, January 21, 2020 at 9:15 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. Election of Officers
5. Minutes from December 11, 2019 (provided prior to meeting) and Minutes from January 21, 2020, 9:00 a.m. meeting
6. Financial Report – Board Treasurer has reviewed December 31, 2019 Bank Statement reconciliations and finds all in order
7. Investment Report for December 2019 (provided prior to meeting)
8. Discussion and possible action on revised Interlocal Agreement with Victoria County Groundwater Conservation District for duties and responsibilities related to General Field Services
9. Discussion and possible action on Directors and Officers Liability Insurance
10. Discussion and possible action on assisting the Texas Department of Licensing and Regulation with fulfilling their duties consistent with their Memorandum of Understanding with the Texas Commission on Environmental Quality regarding abandoned and/or deteriorated wells
11. Discussion and possible action on recommended PVGCD Rules revisions, as affected by Legislative Changes for Texas Water Code, Chapter 36
12. Discussion and possible action on enforcement action against Cynthia Hamilton for non-compliance of production reporting – Rule 6.1.15
13. Discussion and possible action on establishing procedure for when Certificate of Deposit accounts mature

- 14. Discussion and possible action on metal signage for wall in front office
- 15. General Manager Report
- 16. 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 9:00am on Friday, January 17, 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

