



**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, July 21, 2020 at 9:00 a.m.

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/184643565>

You may also dial in for audio only using your phone at:

United States: +1(872) 240-3412

Access Code: 184-643-565

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).

AGENDA

1. Call to Order
2. Roll Call – Establish Quorum
3. Introduction of Virtual Visitors/Guests
4. Public Comment
5. Minutes of June 16, 2020 Board Meeting (provided prior to meeting)
6. Financial Report – Board Treasurer has reviewed June 30, 2020 Bank Statement reconciliations and finds all in order
7. Discussion and possible action on Investment Report for June 2020 (provided prior to meeting)
8. Discuss, consider, and take action to adopt the Order of Election for the November 3, 2020 General Election of Directors
Discutir, considerar y tomar medidas para adoptar la Orden de Elección para la Elección General de Directores del 3 de noviembre de 2020.
9. General Manager Report

10. Date, location and time of next 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 10:35 am on Friday, July 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 _____ Deputy

