



**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, November 17, 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/815611493>

You may also dial in for audio only using your phone at:
United States: +1 (786) 535-3211
Access Code: 815-611-493

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. Pledge of Allegiance
3. Roll Call – Establish Quorum
4. Introduction of Virtual Visitors/Guests
5. Public Comment
6. Public Hearing – Carla Hornseth (Hornseth Family Trust)
 - a. Public Hearing on the Operating Permit #651 Amendment Application from Carla Hornseth. The Permit Amendment Application is for Irrigation use. The Amendment Application is requesting 100 AF of water per year from this water well. This Amendment Application is based on results of an independent laboratory report of this well, as it pertains to Rule 8.1 of the PVGCD Rules. This would be a combined total of 125 AF of water per year from two water wells. This property is located on H Blank Road near Yoakum and involves 50.43 acres.
 - b. Discussion and consideration of Operating Permit Amendment Application from Carla Hornseth (Hornseth Family Trust)

7. Discuss, consider and action as necessary to schedule Preliminary Hearing on Contested Application of Burlington Resources for Amendment to Operating Permit (Hamilton Permit #72) to increase production from 20 AF/year to 150 AF/year
8. Presentation and discussion on FY 2020 Annual Audit from Goldman, Hunt & Notz, LLP
9. Minutes of October 20, 2020 Board Meeting (provided prior to meeting)
10. Financial Report – Board Treasurer has reviewed October 31, 2020 Bank Statement reconciliations and finds all in order
11. Discussion and possible action on October 2020 Investment Report (provided prior to meeting)
12. Report on October 2020 Uncontested Permits
13. General Manager Report
14. Set date, time and location for December meeting
15. 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 3:05 on Friday, November 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 [Signature] Deputy

