



**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, September 15, 2020 at 9:00 a.m. at the Pecan Valley Groundwater Conservation District Office, located at 1009 N. Esplanade St., Cuero, TX, 77954.

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/682746981>

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

United States: +1 (408) 650-3123

Access Code: 682-746-981

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 comment will be limited to 3 minutes per person on each agenda item requested.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Establish Quorum
4. Introduction of Visitors and Welcome Guests
5. Public Comments
6. Discussion and action on proposed FY 2021 Budget and Order Adopting Budget – take Record Vote
7. Public Hearing on the 2020 Tax Rate – provide opportunity for public comments on the 2020 tax rate
8. Close Public Hearing
9. Discussion and action on adoption of 2020 Tax Rate and Order Adopting Tax Rate– take Record Vote
10. Minutes of August 18, 2020 Board Meeting (provided prior to meeting)

11. Financial Report – Board Treasurer has reviewed August 31, 2020 Bank Statement reconciliations and finds all in order
12. Investment Report for August 2020 (provided prior to meeting)
13. Report of Uncontested Permits – September 2020
14. Discussion and possible action on Budget Amendments for FY 2019-2020 Budget
15. Discussion and possible action on Engagement Letter from Auditor - Goldman, Hunt & Notz, LLP Certified Public Accountants to conduct financial audit for fiscal year ending 9/30/20
16. Discussion and possible action on On-Call Services contract with Daniel B. Stephens & Associates, Inc.
17. General Manager Report
18. 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 10:30am on Friday, September 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

By

Brandi Reyes

County Clerk

Deputy

