



**NOTICE OF PUBLIC MEETING – In Person and Virtual
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 Meeting on Tuesday, August 17, 2021 at 9:00 a.m. at the District Office, located at 1009 N. Esplanade Street, Cuero, TX.

In consideration of the Governor's Order (GA-18), Open Texas, effective May 1, 2020, regarding the Coronavirus Disease (COVID-19), this meeting will be held in-person, and also can be accessed via telephone call or 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/403223261>

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

United States: +1 (669) 224-3412

Access Code: 403-223-261

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). The Board of Directors may discuss, consider, and take action, including expenditure of funds, on any item or subject matter posted in this agenda.

Agenda

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call – Establish Quorum.
4. Introduction of Guests and Virtual Visitors/Hearing Participants.
5. Public Comments.
6. Approval of Minutes of July 20, 2021 Board Meeting (provided prior to meeting).
7. Financial Report – Board Treasurer has reviewed July 31, 2021 Bank Statement reconciliations and finds all in order.
8. Discussion and possible action on July 2021 Investment Report (provided prior to meeting).
9. Report on August 2021 Uncontested Permits.
10. Receive the 2021 Certified Appraised Values as submitted by the Chief Appraiser of the DeWitt County Appraisal District.
11. Receive 2021 Tax Rate Calculations required by Property Tax Code § 26.04 from DeWitt County Tax Assessor.

12. 2021 Proposed Tax Rate - take Record Vote on proposed 2021 tax rate and set Public Hearing date in September for adoption of budget and tax rate.
13. Discussion and possible action on conducting Water Quality Testing near the 2019 Devon Energy incident.
14. Budget Workshop for Fiscal Year 2021-2022.
15. Discussion and possible action on Board Room microphone and/or camera system proposal/quote.
16. General Manager Report. The General Manager will brief the Board on operational and management matters of the District since the last Board meeting, including updates on registration and permitting, Groundwater Management Area matters, work of consultants, the District's database and website, monitoring wells and water levels, conferences, and upcoming events.
17. Confirm date for September meeting. (3rd Tuesday – September 21).
18. Adjourn.

EXECUTIVE SESSION: At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Pecan Valley Groundwater Conservation District Board may close the meeting and meet in executive session on any of the above agenda items for consultation with PVGCD attorney regarding matters protected by the attorney-client privilege (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and/or deliberation regarding security devices or security audits (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

RECONVENE IN OPEN SESSION TO TAKE ACTION, based upon discussion in Executive Session, pursuant to §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 10:00 AM on Friday, August 13, 2021 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