



**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 Meeting on December 21, 2021 at 11:00 a.m. at the District Office, located at 1009 N. Esplanade Street, Cuero, TX.

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/899595549>

You may also dial in for audio only using your phone at:
United States: +1 (646) 749-3122
Access Code: 899-595-549

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 November 16, 2021 Board Meeting.
7. Financial Report: Board Treasurer has reviewed November 30, 2021 Bank Statement reconciliations and finds all in order.
8. November 2021 Investment Report (provided prior to meeting).
9. Presentation and discussion on FY 2021 Annual Financial Audit Report from Goldman, Hunt & Notz, LLP.
10. County-Wide Groundwater Study (multi-year project): discussion and possible action on proposed scope of work and estimated costs from Daniel B. Stephens & Associates, Inc.
11. 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.

12. Consider and set date for January meeting. (3rd Tuesday – January 18).

13. Adjourn.

The Pecan Valley Groundwater Conservation District Board may close the meeting, if necessary, pursuant to Government Code, to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege (§ 551.071); real property matters (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and/or deliberation regarding security devices or security audits (§551.076). The Pecan Valley Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion 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 programs you wish to attend.

Certificate of Posting 72 Hour Notice

The above Notice of Meeting was posted at 10:30 on December 17, 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 Chelsea M. [Signature]

Deputy

