



**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 Public Hearing and Board Meeting on Tuesday, January 19, 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 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/428310989>

You may also dial in for audio only using your phone at:
United States: +1 (872) 240-3311
Access Code: 428-310-989

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 Guests and Virtual Visitors/Hearing Participants.
5. Public Comments.
6. Statement of Elected Officer and Oath of Office – Darnell Knippa, Marvin Sager and Clem Waskow.
7. Election of Officers.
8. Discussion, update, and possible action as necessary on procedural or administrative matters only related to the Contested Application for Amendment to Operating Permit of Burlington Resources (Hamilton Permit #72), on referral to the State Office of Administrative Hearings.
9. Minutes of December 15, 2020 Board Meeting (provided prior to meeting).

10. Financial Report – Board Treasurer has reviewed December 31, 2020 Bank Statement reconciliations and finds all in order.
11. Discussion and possible action on December 2020 Investment Report (provided prior to meeting).
12. General Manager Report.
13. Set date, time and location for February meeting.
14. 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 11:25 am on Friday, January 15, 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

Brenda Lopez

Deputy

