



**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, July 20, 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/878312301>

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

United States: +1 (872) 240-3311

Access Code: 878-312-301

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.

Public Meeting on Proposed Desired Future Conditions

The Public Meeting will begin at 9:00 a.m. Notice is hereby given that the Board of Directors of the Pecan Valley Groundwater Conservation District ("District") will hold a public meeting, accept public comment, and may discuss and consider the Desired Future Conditions proposed for adoption.

Agenda

1. Call to Order, establish quorum; declare meeting open to the public; introduction of Board.
2. Pledge of Allegiance.
3. Introduction of Guests and Virtual Visitors/Hearing Participants.
4. Review of Desired Future Conditions applicable to the District.
5. Public Comment on District's proposed Desired Future Conditions (verbal comments limited to three (3) minutes each).
6. Consider and act upon moving forward with the proposed Desired Future Conditions applicable to the District, including preparing the summary report as required by the Chapter 36 of the Texas Water Code.

Board Meeting

Agenda

1. Public Comments.
2. 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 (SOAH).
 - a. Burlington Resources Withdrawal of Application and SOAH Dismissal/Remand
3. Public Hearing on Operating Permit Amendment Application – Burlington Resources
 - a. Public Hearing on the Operating Permit Amendment Application submitted by Burlington Resources on Burlington Resources property. The Operating Permit Amendment Application is for the beneficial use for Mining Oil and Gas. The application is requesting to increase annual permitted allowance from 100 Acre-Feet to 200 Acre-Feet of water, due to elevated TDS levels, as evidenced by 5/4/21 testing, as allowed by District's Rule 8.1.3. This property is located on Respondek Road near Westhoff and involves 100.84 acres.
 - b. Discussion and possible action on operating permit amendment application from Burlington Resources.
4. Approval of Minutes of May 18, 2021 Board Meeting and June 8, 2021 Public Funds Investment Act training (provided prior to meeting).
5. Financial Report – Board Treasurer has reviewed May 31, 2021 and June 30, 2021 Bank Statement reconciliations and finds all in order.
6. Discussion and possible action on May 2021 and June 2021 Investment Report (provided prior to meeting).
7. Discussion and possible action on Board room microphone and camera system proposal/quote.
8. 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.
 - a. Governor's Order on Open Meetings Act/Virtual Meetings
9. Confirm date for August meeting. (3rd Tuesday – August 17)
10. 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 10:15 AM on Friday, July 16, 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 Brandi Reyes

Deputy

