



**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, March 16, 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/907226877>

You may also dial in for audio only using your phone at:
United States: +1 (786) 535-3211
Access Code: 907-226-877

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. 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. Preliminary Hearing on party status to be held virtually by SOAH on March 29th at 1:00 p.m.
7. Public Hearing on Contested Operating Permit Applications– Repsol Oil and Gas USA, LLC – Jeannie Heard, et al (McClanahan WW #1 and WW #2). The beneficial use is for Mining Oil and Gas purposes. The Operating Permit Applications request 34.79 Acre-Feet of water from each well. This would be a combined total of 69.58 Acre-Feet from the two water wells. This property is located on Alfred Blaschke Road near Nordheim and involves 139.18 acres.
 - a. Preliminary Hearing on Contested Operating Permit Applications from Repsol Oil and Gas USA, LLC on Jeannie Heard, et al property. Matters to be considered at the Preliminary Hearing include all matters authorized under District Rule 15.5, including but not limited to

designation of the parties, designation of procedural schedule, and setting of date for evidentiary hearing on the merits of the applications.

- b. Adjourn or continue Preliminary Hearing.
8. Minutes of January 19, 2021 Board Meeting (provided prior to meeting).
9. Financial Report – Board Treasurer has reviewed January 31, 2021 and February 28, 2021 Bank Statement reconciliations and finds all in order.
10. Discussion and possible action on December 2020 Investment Report (provided prior to meeting).
11. Discussion and possible action on January 2021 Investment Report (provided prior to meeting).
12. Discussion and possible action on February 2021 Investment Report (provided prior to meeting).
13. Report on March 2021 Uncontested Permits
14. Discussion and possible action on 2020 Annual Report
15. General Manager Report.
16. Confirm date for April meeting. (3rd Tuesday – April 20)
17. 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 11:30 am on Friday, March 12, 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

By Brandi Kuyper

