



**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 September 21, 2021 at 9:00 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/386184005>

You may also dial in for audio only using your phone at:
United States: +1 (312) 757-3121
Access Code: 386-184-005

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. Discussion and action on proposed FY 2022 Budget and Order Adopting Budget: take record vote.
7. Public Hearing on the Tax Rate for 2021: provide opportunity for public comments on the 2021 tax rate.
8. Close Public Hearing.
9. Discussion and action on 2021 Tax Rate: consider approval of order setting the 2021 tax rate that does not exceed the No-New-Revenue Rate; take record vote.
10. Approval of Minutes of August 17, 2021 Board Meeting and August 30 – September 2, 2021 Texas Groundwater Summit (provided prior to meeting).
11. Financial Report: Board Treasurer has reviewed August 31, 2021 Bank Statement reconciliations and finds all in order.

12. August 2021 Investment Report (provided prior to meeting).
13. Budget Amendments for FY 2020-2021 Budget.
14. On-Call Services contract with Daniel B. Stephens & Associates.
15. Engagement Letter from Auditor – Goldman, Hunt & Notz, LLP Certified Public Accountants to conduct financial audit for fiscal year 2020-2021 for period ending 9/30/21.
16. Water Quality Testing near the 2019 Devon Energy incident: well sampling cost proposal/s from Daniel B. Stephens & Associates, Inc.
17. 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.
18. Confirm date for October meeting. (3rd Tuesday – October 19).
19. 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 10:45 Am on Friday, September 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 _____ *[Signature]* Deputy

