



**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 **April 19, 2022 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/281283173>

You may also dial in for audio only using your phone at:
United States: +1 (872) 240-3212
Access Code: 281-283-173

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.


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. Public Hearing - Burlington Resources – Burlington Resources property (Iron Man)
 - a. Public Hearing on the Operating Permit Amendment Application submitted by Burlington Resources. The Amendment Application is requesting an increase from 165 AF to 330 AF of water per year from this water well for a combined total of 530 AF from two water wells. Construction of this well complies with District Rule 8.1 regarding additional production limits on deep water wells and lab analysis reports of Total Dissolved Solids. This property is located on FM 240 near Westhoff and involves 265.30 acres.
 - b. Discussion and possible action on operating permit amendment application.
7. Public Hearing – Burlington Resources – Burlington Resources property (Bowen)
 - a. Public Hearing on the Operating Permit Amendment Application submitted by Burlington Resources. The Amendment Application is requesting an increase from 100 AF to 200 AF of water per year from this water well for a combined total of 530 AF from two water wells. Construction of this well complies with District Rule 8.1 regarding additional production limits on deep water wells and lab analysis reports of Total Dissolved Solids. This property is located on FM 240 near Westhoff and involves 265.30 acres.
 - b. Discussion and possible action on operating permit amendment application.
8. Public Hearing – Burlington Resources – Burlington Resources property (Hawkeye)
 - a. Public Hearing on the Operating Permit Amendment Application submitted by Burlington Resources. The Amendment Application is requesting an increase from 100 AF to 200 AF of water per year from this water well. Construction of this well complies with District Rule 8.1 regarding additional production limits on deep water wells and lab analysis reports of Total Dissolved Solids. This property is located on FM 238 near Westhoff and involves 103.48 acres.
 - b. Discussion and possible action on operating permit amendment application.

9. Public Hearing – Burlington Resources – Burlington Resources property (Punisher)
 - a. Public Hearing on the Operating Permit Application submitted by Burlington Resources. The Operating Permit Application is requesting 364 AF of water per year from this water well. Construction of this well complies with District Rule 8.1 regarding additional production limits on deep water wells. This property is located on Gus Meyer Road near Yorktown and involves 364.527 acres.
 - b. Discussion and possible action on operating permit application.
10. Uncontested Permits Report
11. Approval of Minutes of March 15, 2022 (provided prior to meeting).
12. Financial Report: Board Treasurer has reviewed March 2022 Bank Statement reconciliations and finds all in order.
13. March 2022 Investment Report (provided prior to meeting).
14. 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.
15. Consider and set date for next meeting. (3rd Tuesday – 5/17/22).
16. 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.

Notice issued on April 13, 2022, by:



Cindy Parma, General Manager
Pecan Valley Groundwater Conservation District

POSTED:
DeWitt County Courthouse
Pecan Valley Groundwater Conservation District
www.pvgcd.org