



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 **August 15, 2022 at 8:00 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://meet.goto.com/426469533>

You may also dial in for audio only using your phone at:
United States: +1 (872) 240-3412
Access Code: 426-469-533

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. Approval of Minutes of July 19, 2022 (provided prior to meeting).
7. Financial Report: Board Treasurer has reviewed July 2022 Bank Statement reconciliations and finds all in order.
8. July 2022 Investment Report (provided prior to meeting).
9. On-Call Services Contract with Daniel B. Stephens & Associates for Fiscal Year 2023.
10. Uncontested Permits Report
11. Discussion and possible action on 2023 Texas County and District Retirement System Employer Contribution Rate.
12. Consider and act upon Order of Cancellation contingent on uncontested election.
(Considerare y actue sobre la Orden de Cancelaci6n supeditada a la elecci6n no impugnada).
13. Public Hearing on Operating Permit Application – Burlington Resources property (Hulk Frac #2)
 - a. Public Hearing on the Operating Permit Application submitted by Burlington Resources on Burlington Resources property for the beneficial use for Mining Oil and Gas, requesting 213.36 Acre-Feet of water per year. This would be a combined total of 413.36 Acre-Feet of water per year from two water wells. Construction of both wells comply with District Rule 8.1.3 regarding additional

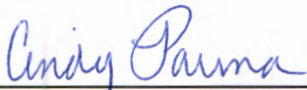
production limits on deep water wells and well analysis of elevated TDS levels. This property is located on Haase Road near Yorktown and involves 206.683 acres.

- b. Discussion and possible action on operating permit application.
14. Budget Workshop for FY 2023.
15. Receive the 2022 Certified Appraised Values from the DeWitt County Appraisal District and take appropriate action.
16. Receive 2022 tax rate calculations required by Property Tax Code § 26.04 from DeWitt County Tax Assessor.
17. 2022 Proposed Tax Rate – take a Record Vote on proposed 2022 tax rate.
18. Schedule date and time for adoption of FY 2023 Budget and 2022 Tax Rate. (3rd Tuesday - 9/20/22).
19. 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.
20. 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 August 11, 2022, by:



Cindy Parma, General Manager
Pecan Valley Groundwater Conservation District

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