



**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, 2023 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://meet.goto.com/677213837>

OR

You may dial in for audio only using your phone:

United States: +1 (408) 650-3123

Access Code: 677-213-837

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**

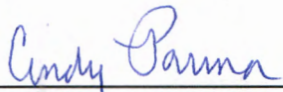
1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Establish Quorum.
4. Introduction of Guests and Virtual Visitors/Hearing Participants.
5. Public Comments.
6. Public Hearing on Operating Permit Amendment Application – Advantek Eagleford, LLC
  - a. Public Hearing on the Operating Permit Amendment Application submitted by Advantek Eagleford, LLC on Advantek Eagleford, LLC property for the beneficial use for Industrial purposes, requesting an increase from 4.65 Acre-Feet of water per year to 25 Acre-Feet. This property is located on Hwy 87 N near Westhoff and involves 9.31 acres.
  - b. Discussion and possible action on operating permit amendment application.
7. Approval of Minutes of July 18, 2023 Meeting (provided prior to meeting).
8. Financial Report: Board Treasurer has reviewed July 2023 bank statement reconciliations and finds all in order.
9. July 2023 Investment Report (provided prior to meeting).
10. On-Call Services Contract with Daniel B. Stephens & Associates for Fiscal Year 2024.
11. Uncontested Permit Report.
12. Review and possible action on Internal Control Policy.
13. Review and possible action on Capitalization Policy.
14. Discussion and possible action on 2024 Texas County and District Retirement System Employer Contribution Rate.
15. FY 2024 Budget Workshop.

16. Receive the 2023 Certified Appraised Values from the DeWitt County Appraisal District and take appropriate action.
17. Receive 2023 tax rate calculations required by Property Tax Code §26.04 from DeWitt County Tax Assessor.
18. 2023 Proposed Tax Rate – take a Record Vote on proposed 2023 tax rate.
19. Schedule date and time for adoption of FY 2024 Budget and 2023 Tax Rate (3<sup>rd</sup> Tuesday–9/19/23; 9:30 AM).
20. 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.
21. 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 10, 2023 by:



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Cindy Parma, General Manager  
Pecan Valley Groundwater Conservation District

POSTED:  
DeWitt County Courthouse  
Pecan Valley Groundwater Conservation District  
[www.pvgcd.org](http://www.pvgcd.org)