



**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 **November 21, 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/416786677>

OR

You may dial in for audio only using your phone:
United States: +1 (872) 240-3311
Access Code: 416-786-677

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.

Public Hearing to Adopt Rules Amendments

Notice is hereby given that the Board of Directors of the Pecan Valley Groundwater Conservation District ("District") will hold a public hearing, accept public comment, and may discuss and consider adoption of the District's Rules Amendments for Water Wells in DeWitt County, Texas.

Agenda

1. Call to Order; Roll call to establish quorum, declare hearing open to the public.
2. Pledge of Allegiance.
3. Introduction of Guests and Virtual Visitors/Hearing Participants.
4. Review of Rules Amendments.
5. Public Comment on District's Rules Amendments.
6. Consider and act upon resolution to adopt the District's Rules Amendments.
7. Adjourn Public Hearing.

Board Meeting

The Board Meeting will begin upon adjournment of the above-noticed public hearing.

Agenda

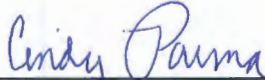
1. Public Comment.
2. Presentation and discussion on FY 2023 Financial Audit Report from Goldman, Hunt & Notz, LLP.

3. Public Hearing on pending Contested Operating Permit Application – EOG Resources, Inc. – Boening Properties II, LLC. The beneficial use is for Mining Oil and Gas purposes. The Operating Permit Application requests 131.125 Acre-Feet of water from this well. This property is located on Dagg Road near Yoakum and involves 515.77 acres.
 - a. Preliminary Hearing on Contested Operating Permit Application from EOG Resources, Inc. on Boening Properties II, LLC. 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 application.
 - b. Adjourn or continue Preliminary Hearing.
4. Consideration of and possible action on Order Approving 2023 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector.
5. Consideration of and possible action on District Fee Schedule.
6. Approval of Minutes of October 17, 2023 Meeting B (provided prior to meeting).
7. Financial Report: Board Treasurer has reviewed October 2023 bank statement reconciliations and finds all in order.
8. October 2023 Investment Report (provided prior to meeting).
9. Report on Uncontested Permits.
10. Review final report of Identification of the Vulnerability of the Major and Minor Aquifers of Texas to Subsidence with Regard to Groundwater Pumping – TWDB Contract Number 1648302062 (no action to be taken).
11. 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.
12. 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 November 17, 2023 by:



Cindy Parma, General Manager
Pecan Valley Groundwater Conservation District

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