



**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 **March 19, 2024 at 9:30 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/774878237>

OR

You may dial in for audio only using your phone:
United States: +1 (872) 240-3212
Access Code: 774-878-237

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.

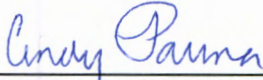
Agenda – Meeting B

1. Call to Order.
2. Roll Call: Establish Quorum.
3. Introduction of Guests and Virtual Visitors/Hearing Participants.
4. Public Comments.
5. Public Hearing on two Non-Exempt Drilling/Operating Permit Applications – BPX Operating Company
 - a. Public Hearing on two Drilling/Operating Permit Applications submitted by BPX Operating Company on BPX (Eagle Ford) Gathering, LLC property for the beneficial use of Mining Oil and Gas. The two operating permit applications are each requesting 273.07 acre-feet of water per year from two water wells. The proposed construction of both wells will comply with District Rule 8.1 regarding additional production limits on deep wells. Operating Permit amounts will be contingent on lab analysis of elevated TDS levels. This property is located on Elder Rd. near Cuero and involves 273.07 acres.
 - b. Discussion and possible action on drilling/operating permit applications.
 - c. Adjourn or continue Public Hearing.
6. Approval of Minutes of February 20, 2024 Meeting and Minutes of March 19, 2024 Meeting A (provided prior to meeting).
7. Financial Report: Board Treasurer has reviewed February 2024 bank statement reconciliations and finds all in order.
8. February 2024 Investment Report (provided prior to meeting).
9. Uncontested Permits Report.
10. 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.
11. 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 March 7, 2024 by:



Cindy Parma, General Manager
Pecan Valley Groundwater Conservation District

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