



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 18, 2026 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/342493141>

OR

You may dial in for audio only using your phone:

United States: +1 (224) 501-3412

Access Code: 342-493-141

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. Items may or may not be taken in the same order as shown on this meeting notice.

Agenda

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Establish Quorum.
4. Introduction of Guests and Virtual Visitors/Meeting Participants.
5. Public Comments.
6. Discussion, update, and possible action as necessary on procedural or administrative matters only related to the Contested Application for Amendment to Operating Permit of Burlington Resources (Hamilton Permit #72), on referral to the State Office of Administrative Hearings.
7. 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).
8. Approval of Minutes of July 21, 2026 Meeting (provided prior to meeting).
9. Financial Report: Board Treasurer has reviewed July 2026 bank statement reconciliation and finds all in order.
10. July 2026 Investment Report (provided prior to meeting).
11. FY 2027 On-Call Services Contract with Daniel B. Stephens & Associates.
12. Designation of Sophia Proctor to serve as PVGCD representative, for the purposes of GMA-15 official business.
13. FY 2027 Budget Workshop.
14. Receive 2026 Certified Tax Appraisal Roll and take appropriate action.
15. Receive 2026 tax rate calculations from DeWitt County Tax Assessor.

16. 2026 Proposed Tax Rate: take Record Vote on proposed 2026 tax rate.
17. Schedule date and time for adoption of FY 2027 Budget and 2026 Tax Rate (Sept. 15, 2026; 9:15 am)
18. 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, budget and personnel matters, and upcoming events.
19. Discuss or take any action on additional items presented to or by the board for consideration at the next meeting.
20. Adjourn.

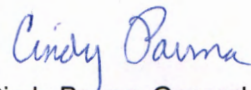
The Pecan Valley Groundwater Conservation District Board may close the meeting, if necessary, pursuant to Government Code, to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege (§ 551.071); real property matters (§551.072); deliberation regarding 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.

Certification

I, the undersigned authority, do hereby certify that on **August 12, 2026**, I posted and filed the above notice of meeting(s) and hearing(s) at the DeWitt County Courthouse, the district's website, and also posted a copy on the public notice board at the PVGCD office. The notice will remain posted continuously for at least three business days before the scheduled date of said meeting, in accordance with Texas Government Code, Chapter 551.043.

Pecan Valley Groundwater Conservation District



Cindy Parma, General Manager