



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 **September 15, 2026 at 9:15 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/143876757>

OR

You may dial in for audio only using your phone:

United States: +1 (872) 240-3212

Access Code: 143-876-757

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 – Meeting B

1. Call to Order.
2. Roll Call: Establish Quorum.
3. Introduction of Guests and Virtual Visitors/Hearing Participants.
4. Public Comments.
5. Discussion and action on Proposed FY 2027 Budget and Order Adopting Budget; take record vote.

TAXPAYER IMPACT STATEMENT			
Fiscal Year (Tax Year)	Median Valued Homestead	Tax Rate per \$100 of Value	Estimated Property Tax Bill
FY 2025-2026 (Tax Year 2025)	\$140,610	Adopted 2025 Tax Rate: \$0.00199	\$2.80
FY 2026-2027 (Tax Year 2026)	\$146,970	2026 No New Revenue Tax Rate: \$0.00219	\$3.22
FY 2026-2027 (Tax Year 2026)	\$146,970	Proposed 2026 Tax Rate Based on the proposed budget for 2026-27: \$0.00199	\$2.92

6. Discussion and action on 2026 Tax Rate; consider approval of Order setting the 2026 tax rate that does not exceed the No-New-Revenue Rate; take record vote.
7. 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.
8. Public Hearing on Non-Exempt Drilling and Operating Permit Application – Imperative Chemical Partners
 - a. Public Hearing on Non-Exempt Drilling and Operating Permit Application for the beneficial use of Industrial purposes. The application is requesting 10.04 acre-feet of water per year from this water well, which will comply with District Rule 8.1.3 qualifying for additional production limits on deep wells. This property is located on Hwy 183 South near Cuero and involves 10.04 acres.
 - b. Discussion and possible action on drilling and operating permit application.
9. Public Hearing on Non-Exempt Operating Permit Amendment Applications (3) – Nopal Oaks Ranch, LLC
 - a. Public Hearing on three Non-Exempt Operating Permit Applications submitted by Nopal Oaks Ranch, LLC for the beneficial use of Commercial purposes. The three applications are requesting to increase

the gallons per minute production rate from 245 to 500. This property is located on Dubose Rd. near Yorktown and involves 1,388.06 acres.

- b. Discussion and possible action on operating permit amendment applications.
10. Public Hearing on Transport Permit Application from Nopal Oaks Ranch, LLC.
 - a. Public Hearing on Transport Application requesting to transport a total of 825 acre-feet of water per year from four permitted wells. The application is not requesting additional water production, only the ability to transport to an adjoining county for oil and gas purposes.
 - b. Discussion and possible action on transport permit application.
11. Approval of Minutes of August 18, 2026 and September 15, 2026 Meeting A (provided prior to meeting).
12. Financial Report: Board Treasurer has reviewed August 2026 bank statement reconciliation and finds all in order.
13. August 2026 Investment Report (provided prior to meeting).
14. Budget Amendments for FY 2026.
15. September 2026 Uncontested Permits Report.
16. Receive Certification of Unopposed Candidates for November 3, 2026 District election.
17. Update Bank Signature Cards at Huntington Bank, TrustTexas Bank and Prosperity Bank.
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 action on additional items presented to or by the board for consideration at next meeting.
20. Adjourn.

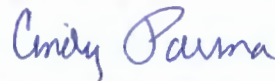
The Pecan Valley Groundwater Conservation District Board may close the meeting, if necessary, pursuant to Government Code, to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege (§ 551.071); real property matters (§551.072); deliberation regarding 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 **September 9, 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