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 10, 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/957696493 OR You may dial in for audio only using your phone:
United States: +1 (646) 749-3122
Access Code: 957-696-493

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. Roll Call: Establish Quorum.
3. Introduction of Guests and Virtual Visitors/Hearing Participants.
4. Public Comments.
5. 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.
6. Discussion and possible action regarding Rule 8.1.3 – 1 Acre Foot.
7. Public Hearing on Non-Exempt Application to Amended Operating Permit
   a. Public Hearing on Non-Exempt Application to Amended Operating Permit – Ensign Natural Resources II LLC, property owner William & Glenn Braden, property is located on Steen Rd, off US Hwy 183, TX 111, near Cuero and involves 321.6 acres. Ensign is requesting the use of Lemco Device to qualify for 1 acre foot on 321.6 acres.
   b. Discussion and possible action on amended operating permit application.
8. Approval of Minutes of October 20, 2026 Meeting B (provided prior to meeting).
9. Discussion and possible action regarding moving Checking and Saving account from Huntington Bank to another financial institution.
10. Financial Report: Board Treasurer has reviewed October 2026 bank statement reconciliation and finds all in order.
11. October 2026 Investment Report (provided prior to meeting).
12. Engagement Letter from Auditor, Goldman, Hunt & Notz, Certified Public Accountant, to conduct financial audit for fiscal year 2025-2026.
13. October 2026 Uncontested Permits Report.

14. 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.

15. Discuss or take action on additional items presented to or by the board for consideration at next meeting.

16. 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 **November 04, 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

Sophia Proctor

Sophia Proctor, General Manager