

POSTED
12-2-04

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

NOTICE OF MEETING

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETINGS ACT, that the PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT Board of Directors will hold a meeting on Tuesday, December 7, 2004 at 4:00PM at the Offices of Pecan Valley Groundwater District located at Cuero Plaza Mall, Suite 1129, Cuero Texas.

AGENDA

1. CALL TO ORDER-CHAIRMAN- DIETZE
2. READING OF PREVIOUS MINUTES & APPROVAL
3. PUBLIC COMMENT *(Limited to 3 Minutes per person)*
4. FINANCIAL SUMMARY & APPROVAL
5. OPERATIONS REPORT BY GENERAL MANAGER
(Investment Officer Training)
6. SUBMIT JOB REQUIREMENT DOCUMENTS TO BOARD MEMBERS
7. APPROVAL OF RECORDING EXISTING WELLS TO BE PUBLISHED IN PAPER
8. DISCUSSION ON PRODUCTION PERMITTING, DOCUMENTATION, REQUIREMENTS, IN COMPLIANCE WITH DISTRICT RULES & MGT. PLAN
9. REQUIREMENTS OF PUBLIC HEARINGS REGARDING PRODUCTION PERMITTING
10. ADOPTION OF PRODUCTION PERMIT *(pending legal approval)*
11. EXECUTIVE SESSION: (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
12. ADJOURNMENT

(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 program you wish to attend.)

72 HOUR NOTICE

Certificate of Posting

The above Notice of Meeting was posted at 10:50 a.m./p.m. on December 3, 2004, at a place convenient to the public on a bulletin board in the DeWitt County Courthouse at Cuero, Texas.

WITNESS MY HAND AND SEAL of office on above date.



Elva Peterson, County Clerk
DeWitt County, Texas

By Kendal Reed