

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, July 06, 2004 at 3:00 PM 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
3. FINANCIAL REPORT
4. PLANNING SESSION FOR PROPOSED RULE CHANGES
5. SET DATE FOR PUBLIC HEARING AT COURTHOUSE RE: RULES CHANGES
6. UPDATE ON CURRENT WATER ISSUES – RULE OF CAPTURE HEARING, SEMINARS
7. Executive Session (Pursuant to Sec. 551. 0704, Gov't Code)
8. ADJOURNMENT

72 HOUR NOTICE

(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.)

Certificate of Posting

The above Notice of Meeting was posted at 1:20 ~~a.m.~~/p.m. on June 29, 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.

Elya Peterson, County Clerk
DeWitt County, Texas

By Jan Brandstetter

