

POSTED
5-17-04

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 Thursday, May 20, 2004 at 4:00 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. BUDGET REPORT
4. RE-ADMINISTER OATH TO TIM VOELKEL
5. DISCUSS RULE CHANGE & SET DATE FOR HEARING
6. CHANGES TO ELECTION SCHEDULE
7. REPORT ON WELL PERMITTING & RECORDING
8. MEETINGS & SEMINARS
9. MANAGER'S REPORT
10. Executive Session (Pursuant to Sec. 551. 0704, Gov't Code)
11. 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 1:05 a.m./p.m. on May 17th, 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 [Signature]

