

**PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

POSTED
9/16/05

NOTICE OF MEETING

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETING ACT, that the Pecan Valley Groundwater Conservation District Board of Directors will hold a meeting on Tuesday, September 20, 2005 at 6:30 p.m. at the Wells Fargo Bank Board Meeting Room, 307 N. Esplanade, Cuero, Texas.

AGENDA

1. Call to Order
2. Welcome
3. Presentation of Alliance Groundwater Assessment Modeling by Dr. Venkatesh Uddamerri of Texas A&M-Corpus Christi.
4. Public Hearing on Proposed Budget and Tax Rate.
5. Cancellation of Election.

EXECUTIVE SESSION: (IF NECESSARY) (Pursuant to Sec. 551.071, or Sec. 551.074 Govt. Code.)

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 3:25 a.m. (p.m.) on 9-16-05, 2005, 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 Petersen, County Clerk
Dewitt County, Texas

By Elva Petersen