

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

POSTED
9-22-05

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 27, 2005 at 4:00 p.m. at the Offices of Pecan Valley Groundwater District at 1129 N. Esplanade, Cuero, TX.

AGENDA

1. CALL TO ORDER
2. MINUTES FROM PREVIOUS MEETING
3. PUBLIC COMMENT *(Limited to 3 Minutes per person)*
4. FINANCIAL REPORT
5. MANAGERS REPORT
6. REQUEST FOR MILEAGE RATE INCREASE
7. PUBLIC HEARING ON BUDGET AND TAX RATE
8. ADOPT BUDGET
9. ADOPT TAX RATE
10. EXECUTIVE SESSION: (IF NECESSARY) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. 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 9:50 a.m./p.m. on September 22, 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

Kendra Red