

POSTED  
4-7-06

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 Board Meeting on Tuesday, April 11, 2006 @ 4:00pm at the offices of the Pecan Valley Groundwater District located at 1129 N. Esplanade, Cuero TX.-Suite 1129.

AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES OF PREVIOUS MEETING
3. FINANCIAL REPORT & APPROVAL
4. AUDIT SUMMARY & ACCEPTANCE
5. ADVISE BOARD ON CURRENT ACTIVITIES
  - a) Proposed GMA Changes- Adoption of Resolution
  - b) LBG Guyton Report & Response from South Texas Regional Water Alliance
6. REVISE RULES & MANAGEMENT PLAN
7. SET PUBLIC MEETING DATE FOR REVISED RULES/MANAGEMENT PLAN REVISION
8. EXECUTIVE SESSION, IF REQUIRED, PURSUANT TO SEC. 551.071, GOVERNMENT CODE (CONSULTATION WITH ATTORNEY) AND SEC 551.074, GOVERNMENT CODE (PERSONNEL MATTERS)
9. 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

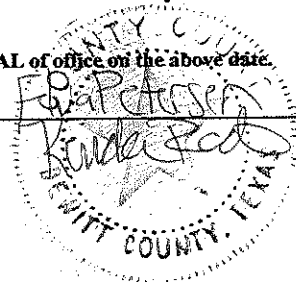
Certificate of Posting

The above Notice of Meeting was posted at 1:20 am/pm on April, 7<sup>th</sup>, 2006 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 the above date.

DeWitt County, Texas/

By



County Clerk

*Kendra Reed*  
Deputy