

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

POSTED
8/18/06

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 Wednesday, August 23, 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. PUBLIC COMMENT
5. CONDUCT PUBLIC HEARING AND ADOPT BUDGET.
6. CONDUCT PUBLIC HEARING AND ADOPT PROPOSED TAX RATE.
7. STRATEGY TO REVISE RULES & MANAGEMENT PLAN
 - A) REVIEW OF CURRENT RULES/PLAN BY BOARD
 - B) TIME LINE ON RULE PLAN CHANGES
 - C) ENGINEERING PROGRESS WITH TWDB
8. EXECUTIVE SESSION, IF REQUIRED, PURSUANT TO SEC. 551.071, GOVERNMENT CODE (CONSULTATION WITH ATTORNEY) AND SEC 55L.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 11:20 am on August 18, 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

Elva Petersen
Deputy Clerk

ELVA PETERSEN
County Clerk

