

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 Tuesday, December 14th, 2006 at 4:00 P.M. at the Offices of Pecan Valley Groundwater District located at 1129 N. Esplanade, Cuero, TX. 1

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT (*Limited to 3 Minutes per person*)
3. MINUTES FROM 11/30/06 MEETING – PROVIDED PRIOR TO MEETING
4. FINANCIAL REPORT – PROVIDED PRIOR TO MEETING
5. MANAGERS REPORT :
 - a. Report on mediation training conference for GMA's
 - b. Audit update
 - c. GMA planning update
 - d. Correspondence regarding water exports out of District boundaries
 - e. Consideration of Groundwater Transport Permit – construction & implementation
6. EXECUTIVE SESSION: (IF NECESSARY) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)
7. 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 10:50 am on December 8, 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

John Brandstetter Elva Petersen
County Clerk
Pam Brandstetter, Deputy Clerk