

POSTED
7/21/06

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, July 25, 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. MANAGERS REPORT ON CURRENT ACTIVITIES
 - A) WATER WELL REGISTRATION PROGRESS
 - B) INFORMATION ON ENGINEERING (IF AVAILABLE)
 - C)
5. STRATEGY TO REVISE RULES & MANAGEMENT PLAN
 - A) REVIEW OF CURRENT RULES/PLAN BY BOARD
 - B) TIME LINE ON RULE PLAN CHANGES
6. REQUESTS TO BOARD
 - A) EMPLOYEE RETIREMENT PLAN
 - B) OVERHEAD PROJECTOR
 - C) RANGE FINDER/DISTANCE METER
 - D) NEW OFFICE COMPUTER
7. BOARD ADVISORY FROM JIM ALLISON ON NON-ACTION ITEMS
 - A) LEGISLATIVE INFORMATION CONCERNING GCD'S
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 10:55 am on July 21, 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 Sam Brandstetter
Sam Brandstetter
deputy clerk

Elva Petersen-
County Clerk
DeWitt County