
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze, Lias "Bubba" Steen, Gary Colman, Bob Davis, Tim Voelkel
NOTICE OF PUBLIC HEARING AND GENERAL 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, October 2nd, 2007**, at **4:00 P.M.**, at the Office of Pecan Valley Groundwater Conservation District, located at 1129 N. Esplanade, Cuero, TX.

AGENDA

CALL TO ORDER

INTRODUCTION OF GUESTS

FINLEY BARTH, PVGCD FIELD AGENT
RYAN SCHOENEBERY, TX PARKS AND WILDLIFE, TO PRESENT REQUEST FOR SHARED OFFICE SPACE

CONSIDER AND/OR TAKE ACTION ON:

- 1) MINUTES FROM SEPTEMBER 4th MEETING
- 2) FINANCIAL REPORT
- 3) CONDUCT PUBLIC HEARING TO CONSIDER TRANSPORT PERMIT APPLICATION FROM ENERGY WASTE, ACCORDING TO PUBLISHED NOTICE
- 4) CONDUCT PUBLIC HEARING TO APPROVE TRANSPORT PERMIT FROM ENERGY WASTE
- 5) ORDER OF CANCELLATION OF ELECTION
- 6) ACCEPTANCE OF RESIGNATION OF DIRECTOR STEEN, PRCT. #1, AND APPOINTMENT TO BOARD VACANCY
- 7) STATEMENT OF ELECTED/APPOINTED OFFICER AND ADMINISTER OATH OF OFFICE
- 8) DECISION ON REQUEST FROM RYAN SCHOENEBERY FOR SHARED OFFICE SPACE
- 9) STATUS OF DR. UDDAMER'S CONTRACT, GAM FUND BALANCE AND DECISION ON USE
- 10) TECHNOLOGY AND EQUIPMENT NEEDS
- 11) CONSIDER AND APPROVAL OF DISTRICT WIDE WATER QUALITY TESTING ON MONITOR WELLS
- 12) MANAGER'S REPORT
 - 2007 WATER SUMMIT
 - AUDITOR BIDS
 - B ENVIRONMENTAL WATER SAMPLING QUOTE
 - URANIUM ISSUE

NEXT SCHEDULED MEETING DATE – TUESDAY, 11/6/07 – 4:00 P.M.

PUBLIC COMMENT (Limited to 3 Minutes per person)

EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)

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 _____ A.M./P.M. on _____, 2007 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