
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze, Ted Aven, Gary Colman, Bob Davis, Tim Voelkel

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, November 13th _____ 2007, at 4:00 P.M., at the Office of Pecan Valley Groundwater Conservation District, located at 1129 N. Esplanade, Suite 1129, Cuero, TX.

AGENDA

CALL TO ORDER

CONSIDER AND/OR TAKE ACTION ON:

- 1) MINUTES FROM 10/2/07 MEETING
- 2) FINANCIAL REPORT FROM 10/2 – 11/12/07
- 3) PUBLIC HEARING AS PUBLISHED ON WAIVER REQUEST FROM B. J. & JACKIE DREHR ON SPACING REQUIREMENT FOR DOMESTIC WELL AT 127 NORTHWOOD DRIVE
- 4) APPROVAL OF TAX ROLL AS CERTIFIED BY TAX ASSESSOR-COLLECTOR
- 5) REVIEW END OF YEAR TAX SUMMARY FROM APPRAISAL DISTRICT
- 6) NOMINATION AND ELECTION OF BOARD OF DIRECTORS VICE CHAIRMAN ACCORDING TO § 36.054(b)
- 7) DISCUSSION AND POSSIBLE ACTION RELATING TO APPROVING FINANCIAL SUPPORT FOR AN AMICUS CURIAE BRIEF TO BE FILED BY TAGD IN THE CASE OF GUITAR HOLDING, INC. V. HUDSPETH UWCD.
- 8) SUPPORT LETTER AGAINST TWDB PROPOSED CHAPTER 356 RULES ON THE APPEALS PROCESS FOR ADOPTED DFCs
- 9) MANAGER'S REPORT
- 10) NEXT REGULARLY SCHEDULED MEETING

PUBLIC COMMENT (Limited to 3 Minutes per person)

EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)

RETURN TO OPEN MEETING: Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.

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