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**PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS**  
Errol John Dietze, Ted Aven, Gary Colman, Bob Davis, Tim Voelkel  
**NOTICE OF MEETING**

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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 11<sup>th</sup> ,2007, at 3:30 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 PREVIOUS MEETING
- 2) FINANCIAL REPORT
- 3) ACCEPTANCE OF RESIGNATION OF DIRECTOR VOELKEL, PRCT. #3, FROM BOTH HIS CURRENT TERM AND THE NEW TERM BEGINNING JANUARY 1, AND APPOINTMENT TO BOARD VACANCY
- 4) STATEMENT OF ELECTED/APPOINTED OFFICER AND ADMINISTER OATH OF OFFICE
- 5) MANAGER'S REPORT
- 6) CONDUCT PUBLIC HEARING, ACCORDING TO PUBLISHED NOTICE, ON RESOLUTION TO TAX PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253
- 7) ADOPT RESOLUTION REGARDING GOODS IN TRANSIT TAX
- 8) NEXT MEETING DATE

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