

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze, Lias "Bubba" Steen, 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, August 7, 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

CONSIDER AND/OR TAKE ACTION ON:

- 1) APPROVAL OF MINUTES FROM JULY 10 AND JULY 17 MEETINGS
- 2) FINANCIAL REPORT FROM 7/10 - 8/6
- 3) PROPOSAL BY GARRETT ENGELKING REGARDING FIELD SERVICES
- 4) CONSIDER LEGAL FEES/CHARGES AND APPROVE CURRENT LEGAL BILLING
- 5) REVIEW CERTIFIED TAX VALUES AND DETERMINE TAX RATE
- 6) REVIEW PROPOSED 2007-2008 ANNUAL BUDGET
- 7) MANAGER'S REPORT
 - MEETINGS AND CONFERENCES
 - URANIUM MINING MEETING
 - UPDATE ON P/T SPECIAL PROJECTS
 - QUARTERLY REPORT FROM CITY OF CUERO
 - REPORTS FROM BRANNAN PAVING
 - WELL STARTS FOR JULY
 - ELECTION ROTATION
- 8) NEXT SCHEDULED 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.)

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

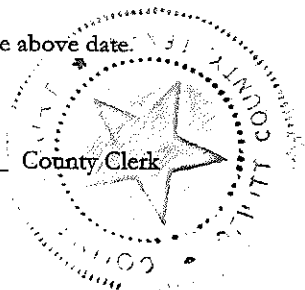
The above Notice of Meeting was posted at 10:05 A.M. on August 3, 2007 at a place convenient to the public on a bulletin board in the DeWitt County Courthouse at Cuero, Texas.

WITNESS MY HAND AND SEAL of office on the above date.

DeWitt County, Texas

By

Notable Carson



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