

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 meeting on February 6, 2007 at 4:00 P.M., followed by a Public Hearing at 5:30 PM at the Office of Pecan Valley Groundwater Conservation District, located at 1129 N. Esplanade, Cuero, TX.

AGENDA

- 1) CALL TO ORDER
- 2) APPROVAL OF MINUTES FROM PREVIOUS MEETING
- 3) PUBLIC COMMENT (Limited to 3 Minutes per person)
- 4) BOARD REVIEW OF FORMAT FOR TRANSPORT PERMIT
- 5) BOARD ACTION ON FEES TO BE ADOPTED FOR PRODUCTION & TRANSPORT PERMITS
- 6) BOARD APPROVAL AND ACTION ON CUSTODIAL SERVICE FOR OFFICE
- 7) BOARD APPROVAL TO ADOPT A RETIREMENT PLAN FOR EMPLOYEES
- 8) DISCUSSION OF WAYLON BRANNAN JR. PRODUCTION PERMIT
- 9) EXECUTIVE SESSION: (IF NECESSARY) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
- 10) PUBLIC MEETING SCHEDULED FOR 5:30 PM FOR HEARING ON BRANNAN PERMIT
- 11) 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 11:00 A.M./P.M. on Feb. 2nd, 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 Elva Peterson County Clerk

By Pam Brandstetter deputy