

**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 Public Hearing on TUESDAY, JULY 17<sup>th</sup>, 2007, at 4:00 P.M., at the Wells Fargo Bank Board Room, 307 N. Esplanade, Cuero, TX.

AGENDA

CALL TO ORDER

CONSIDER AND/OR TAKE ACTION:

- 1) Public Hearing on Application for Transport Permit from C & K Supply, Inc., dba C & K Rentals and Certified Oilfield Rentals According to Published Notice
- 2) Approval of Transport Permit for C & K Supply, Inc., dba C & K Rentals
- 3) Approval of Transport Permit for Certified Oilfield Rentals
- 4) Public Funds Investment Information
- 5) Internal Control Procedures and Practices for Financial Transactions
- 6) Proposed Inter-local Agreement with Refugio GCD for Field Agent Services
- 7) PVGCD Field Agent and Locating of Wells

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 11:20 (A.M.) P.M. on July 13, 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

Elva Petersen - County Clerk

By: Sam Brandstetter County Clerk Deputy Clerk

