

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, JUNE 5th, 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) Minutes from 5/1/07 Meeting
- 2) Financial Report From 5/1/07 – 6/5/07
- 3) Budget Status Report
- 4) Status of Motions and Directives from May 1st Meeting
- 5) Summer Office Help Consideration and Compensation Determination
- 6) New Well Starts for May
- 7) HRH Bonding for Consultant/Field Agent
- 8) Water Analysis Report on Hocheim Store and Approval of Well Registration
- 9) Discuss Transport Permit Application from the City of Cuero and Set Public Hearing Date
- 10) Discuss Weather Station Monitoring
- 11) Compensation Increase Request for GPS Locating of Wells from Robert McCurdy
- 12) Interim Manager's Registration and Travel Expenses to Attend TAGD Conference in Amarillo, June 26, 27, & 28
- 13) Request for Interim-Manager to Attend One Day (June 14) of the Texas Water Conservation Association in Galveston, June 14-15
- 14) Review and Consider Resume and Salary Request for General Manager Position Inquiry from Lee Arrington
- 15) General Manager Position and Compensation Determination
- 16) Report from Dr. Uddameri on the District's GAM

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 11:25 AM P.M. on June 1, 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

Andrew Carson

County Clerk

