

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, Tuesday, March 27<sup>th</sup>, 2007, at 8:00 A.M., at the Office of Pecan Valley Groundwater Conservation District, located at 1129 N. Esplanade, Cuero, TX.

AGENDA

1) CALL TO ORDER

**ACTION ITEMS:**

- 2) APPROVAL OF MINUTES OF PREVIOUS MEETING
- 3) 2006 AUDIT PRESENTED BY DONALD GOLDMAN
- 4) FURNITURE & SUPPLY NEEDS AND PURCHASES FOR OFFICE
- 5) BANK SIGNATURE CHANGES
- 6) WORK SCHEDULE AND COMPENSATION FOR BOB MC CURDY

**INFORMATION ITEMS:**

- 7) SEMINAR ON TEXAS SPRINGS MARCH 30<sup>TH</sup>
- 8) PUBLIC COMMENT (Limited to 3 Minutes per person)
- 9) EXECUTIVE SESSION: (IF NECESSARY) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)
- 10) 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 11:55 AM on March 22, 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 Melanie Larson County Clerk

