

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, May 1st, 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:

- 1) Minutes from 4/3/07 meeting
- 2) Financial Report from 4/3 - 5/1, 2007
- 3) Public Hearing on Proposed Rules Amendments according to Published Notice
- 4) Consideration of Rules Amendments according to Published Notice
- 5) Re-design GM Job Description
- 6) Uranium Mining ... Effects to the Aquifer and Groundwater Districts
- 7) Monitor Wells
- 8) Oil & Gas Supply Well Registration Procedures and Fees
- 9) Major Rivers Educational Program for 4th & 5th Grade Students
- 10) Investment Workshop for new Investment Officers
- 11) District updates:
 - a. Status of motions/directives from April 3rd minutes
 - b. Masonic Lodge - well use - public consumption
 - c. Double J Saddle Co. well registration - dry head hydrant
 - d. Inactive Status and filing of audit
 - e. Registration and Permitting forms
 - f. New well starts for the month of April
 - g. Annual water use reports from cities and municipalities
 - h. Joint Meeting of GMA 15 & 16
- 12) GAM Run 07-12 from TWDB
- 13) City Council's Request for Representative(s) of PVGCD to attend the General Meeting, Thursday, May 3rd
- 14) Legislative Up-date/Issues from Jim Allison

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 3:58 A.M./P.M. on Apr. 26, 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 *Carla Peterson* County Clerk