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**PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS**  
Errol John Dietze, Bob Davis, Gary Colman,, Ted Aven, Wilbert Sauermilch  
**NOTICE OF SPECIAL MEETING**

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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 special meeting on, **THURSDAY, JANUARY 3<sup>RD</sup>, 2008, at 8:00 A.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) APPROVE MINUTES FROM PREVIOUS MEETING
- 2) CONSIDER APPLICATION AND RESUME OF ELOISA MEJIA FOR P/T CLERICAL POSITION
- 3) APPROVE EMPLOYMENT AND COMPENSATION FOR P/T CLERICAL
- 4) SET DATE TO MEET WITH NEW BOARD MEMBERS FOR ORIENTATION
- 5) NEXT MEETING DATE

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 \_\_\_\_\_ A.M./P.M. on \_\_\_\_\_, 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 \_\_\_\_\_ County Clerk