
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS
Errol John Dietze, Gary Colman, Bob Davis, Wilbert Sauermilch, Ted Aven
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, FEBRUARY 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) KEVIN BAROS ON WATER SAMPLING BY B-ENVIRONMENTAL
- 2) AUDIT REPORT FROM GOLDMAN, HUNT & NOTZ, LLP
- 3) REVIEW AND APPROVE MINUTES FROM JANUARY 3rd MEETING
- 4) FINANCIAL REPORT FROM 1/3/08 – 1/31/07
- 5) QUARTERLY BUDGET REPORT
- 6) APPROVAL OF BILL PAYMENT FOR LEGAL SERVICES
- 7) PROCEDURE FOR ABANDONED O/G WELLS TURNED OVER TO LANDOWNER TO BE USED AS A WATER WELL
- 8) CONSIDER AND DETERMINE ENTITY TO DO WELL SAMPLING AND TESTING FOR LANDOWNERS
- 9) ESTABLISH MONITOR WELL LOCATIONS AND FREQUENCY OF TESTING
- 10) MANAGER'S REPORT
 - Manager's activities
 - New well starts for January
 - W-2 and 1099's
 - 2007 Rainfall data

PUBLIC COMMENT (Limited to 3 Minutes per person)

EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)

RETURN TO OPEN MEETING: Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussions in closed session.

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