
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze, Ted Aven, Gary Colman, Bob Davis, Wilbert Sauermilch

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, APRIL 8, 2008, 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) REVIEW AND APPROVE MINUTES FROM PREVIOUS MEETINGS
- 2) REVIEW AND APPROVE FINANCIAL REPORT FROM FEBRUARY AND MARCH
- 3) APPROVE AND SIGN INTER-LOCAL AGREEMENT FOR WEATHER STATIONS WITH REFUGIO GCD
- 4) ADOPT RECORDS MANAGEMENT POLICY RESOLUTION AND DESIGNATE OFFICER
- 5) REVIEW PROPOSAL OF USGS STUDY OF COLETO CREEK
- 6) CONSIDER/APPROVE PARTICIPATION AND FINANCIAL CONTRIBUTION FOR COLETO CREEK PROPOSAL
- 7) DETERMINE ENTITY TO DO WATER QUALITY TESTING FOR MONITOR WELLS
- 8) DISCUSS AND DETERMINE DRAFT DFC
- 9) DISCUSS/DETERMINE THE NEED FOR A DROUGHT CONTINGENCY PLAN
- 10) ITEMS DEFERRED FROM PREVIOUS BOARD MEETING:
 - ABANDONED O/G WELLS TURNED OVER TO LANDOWNER FOR USE AS WATER WELL
 - APPROVE BUDGET TRANSFER OF \$891.00 FROM CONTINGENCIES TO TAX COLLECTION
- 11) CHANGE REGULARLY SCHEDULED MEETING DATE FROM 1ST TO 3RD TUESDAY OF THE MONTH
- 12) NEXT SCHEDULED BOARD MEETING, JUNE 3rd or 17th DEPENDING ON BOARD DECISION ABOUT CHANGING DATE

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