
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze *Bob Davis* *Gary Colman* *Ted Aven* *Wilbert Sauermilch*
President *Vice-President* *Secretary* *Director* *Director*
AT Large *Prct. #4* *Prct. #2* *Prct. #1* *Prct. # 3*

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, Thursday, September 25th, 2008 at 4:00 P.M., at the **Office of Pecan Valley Groundwater Conservation District, located in Cuero Plaza Mall, Ste. 1129, at 1129 N. Esplanade, Cuero, TX.**

AGENDA

1. Call to Order
2. Welcome Guests
3. Minutes From Prior Meeting
4. Financial Report
5. Budget Transfer Request
6. Request to Purchase Office Furniture
7. Approve Billing for Payment of Professional Services:
 - a. Legal - Allison, Bass & Assoc.
 - b. Accounting - Goldman, Hunt and Notz
8. Annual Report
9. GM Evaluation
10. Over-view of Revised Management Plan
11. Set Public Hearing Date for Adoption of Management Plan
12. Manager's Report
13. Public Comment (Limited to 3 Minutes per person)
14. Executive Session: (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)
15. 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.
16. 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 _____, 2008 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