
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 Public Hearing and Meeting on Tuesday, February 17th, 2009 at 8:00A.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 (January 20)
4. Public Comments on Management Plan (Limited to 3 Minutes per Person)
5. Open Public Hearing
6. Conduct Public Hearing to Rescind Previously Adopted Management Plan
7. Conduct Public Hearing to Adopt Management Plan
8. Close Public Hearing and Return to Open Meeting
9. Approve Cancellation of Duplicate General Liability Coverage Through HRH
10. Approve Purchase of Two New Computers for Office
11. Budget Amendment to Facilitate Purchase of Office Computers
12. Review Drilling and Operating Permit for Non-Exempt Domestic/Livestock Well for Karey Vaught
13. Set Public Hearing Date to Approve Vaught Drilling & Operating Permit Application
14. Board Workshop Schedule for Rules Revision
15. Injection Well Notice
16. Adjournment

The Board of Directors for the Pecan Valley Groundwater Conservation District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations). Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussion in closed session.

(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 _____, 2009 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