
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze *Bob Davis* *Gary Colman* *Ted Aven* *Wilbert Sauermilch*
Director *President* *Vice-President* *Secretary* *Director*

Prct. # 3 *At Large* *Prct. #4* *Prct. #2* *Prct. #1*

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 4:00 p.m. followed by a public hearing at 5:00 Phon, Tuesday, March 17, 2009 in the DeWitt County Annex Court Room, located at 115 N. Gonzales in Cuero.

AGENDA

1. Call to Order
2. Welcome Guests
3. Minutes From Prior Meeting
4. Financial Reports (Monthly Expenditures and Quarterly Budget Report)
5. Office Rent Rate Increase and Contract Term
6. Manager's Report:
 - a. Coletto Creek Project Update
 - b. Static Level Report
 - c. Year End Report for Weather Station
 - d. GAM 08-56

OPEN PUBLIC HEARING 5:00 P.M.

7. Conduct Public Hearing According to Published Notice on Drilling & Operating Permits for Karey Vaught

CLOSE PUBLIC HEARING AND RETURN TO OPEN MEETING

8. Consider and Approve Drilling & Operating Permit for Karey Vaught
9. Next Scheduled Board Meeting May 19, 2009
10. Public Comment (Limited to 3 Minutes per person)
11. Executive Session; (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
12. 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.
13. 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 _____, 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

