
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Errol John Dietze
President
AT Large

Bob Davis
Vice-President
Prct. #4

Gary Colman
Secretary/Treasurer
Prct. #2

Ted Aven
Director
Prct. #1

Will Sauermilch
Director
Prct. #3

NOTICE OF PUBLIC 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 meeting on Tuesday, September 22, 2009 at 4:00 P.M., including a Public Hearing at 5:00 P.M. to be held 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 (8/18/09)
4. Financial Reports
5. Public Comment (limited to 3 minutes)
- CONSIDER AND/OR TAKE ACTION ON:**
6. Line Item Transfers for 2008-2009 Budget
7. Approve Payment to USGS
8. Declaration of Unopposed Candidates
9. Order of Cancellation of Election
10. Personnel Matters*
11. Letter of Engagement from Goldman, Hunt & Notz, LLP
12. Review Non-Owned Automobile Liability Proposal From TML and Determine Coverage
13. Consider District Bylaws and Resolution to Adopt District Bylaws
14. Consider District Personnel Policy and Resolution to Adopt District Personnel Policy
15. Amendment to Internal Control Policy and Procedures for Financial Transactions
16. Discussion of Special Conditions to be Added to Friedel Operating Permit When Granted
17. GM Recommendation for Engaging Services of Matt Wickham, Hydrologist
18. Conservation Education Initiative – “Water In Texas” Resource Guide for DeWitt Co. HS Libraries
19. GM Recommendation to Purchase Art View Software
20. Manager’s Report
 - TAGD Quarterly Meeting – September 29 & 30, 2009 - Arlington
 - GBRA Application to Appropriate State Water
 - Official District Seal
 - Vehicle Magnetic Sign for District Field Agent
21. Conduct Public Hearing on Proposed Rules Revisions
22. Consideration of Resolution to Adopt Revised Rules
23. Executive Session; (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
24. 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.
25. 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.)

CERTIFICATE OF POSTING

72 HOUR NOTICE

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.

By _____ County Clerk