
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, January 26, 2010, at 4:00 P.M., at the Pecan Valley Groundwater Conservation District Office located in the Cuero Plaza Mall, 1129 N. Esplanade, Ste. 1129, Cuero, TX 77954

AGENDA

1. Call to Order
2. Welcome Guests
3. Minutes from Prior Meetings (11/3 and 11/24 2009)
4. Financial Reports – Operating Budget Transactions, P&L and Quarterly Report
5. Public Comment (limited to 3 minutes)
CONSIDER AND/OR TAKE ACTION ON:
6. Conduct Annual Election of Officers
7. Review Discrepancies in Allison Invoice 8858 and Approval for Payment of Adjusted Billing
8. Review and Approve the District's Annual Report
9. Coleto Creek Quarterly Report and Approval to Pay Invoice (Balance of 209 Annual Commitment)
10. Consider and Approve Change In Well Locating Procedure
11. Accept Resignation of Gary Colman
12. Discussion and Possible Decision on Board Vacancy Replacement
13. Consider and Approve Increase to Well Locating Fee to Add Water Level and Water Quality Sampling
14. Consideration of Pay Increase for Office Assistant and Designate Amount of Increase
15. Discuss and Possible Approval of Relocation of the Office
16. Budget Adjustments
 - Encumber Reserves
 - Transfer of Funds to Cover Pay Increase for Office Assistant and Field Agent if Approved
12. Manager's Report
 - Water Quality Monitoring Program
 - DFC Conference
 - Public Information Act/Records Management
13. Revise Designation of Records Management Officer
14. Next Scheduled Board Meeting Date – March 16
15. Public Comment (limited to 3 minutes)
16. Executive Session; (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
17. 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.
18. 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).

(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 _____, 2010 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