

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa President	Clem Waskow Vice-Chairman	Wilbert Sauermilch Secretary/Treasurer	Marvin Sager Director	Tim Pennell Director
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**NOTICE OF PUBLIC MEETING
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

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 Special Called Public Meeting on **Wednesday, April 29, 2015 at 10:30 AM at the Pecan Valley Groundwater Conservation District Office located at 107 N. Gonzales, Cuero, TX, 77954.**

AGENDA

1. Call to Order
2. Welcome Guests
3. Public Comment
4. Discussion and consideration of purchase of new property for new office building
5. Closed Meeting (If necessary) – Close the meeting to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.07.or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074
6. Return to Open Meeting (If Necessary) – Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102
7. Next Scheduled Board Meeting Date May 19, 2015
8. Adjourn

(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 24 Hour Notice

The above Notice of Meeting was posted at 4:15 p.m. on Monday, April 27, 2015 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.

Natalie Carson County Clerk

By Alexis Wainick Deputy

