

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Clem Waskow
Vice-Chairman

Wilbert Sauermilch
Secretary/Treasurer

Marvin Sager
Director

Tim Pennell
Director

**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 a Public Meeting on

Tuesday April 19, 2016 at 9:00 AM at the Pecan Valley Groundwater Conservation District Office, located at 107 N. Gonzales Street, Cuero, TX, 77954.

AGENDA

1. Call to Order
2. Welcome Guests
3. Public Comment
4. Public Hearing on Proposed Future Condition of Groundwater Management Area 15
5. Discussion and potential action on matters related to DFC Statement for GMA 15 and possible proposals for new or amended DFC Statements.
6. Report on Uncontested Permits Granted by General Manager
7. Minutes from 03-15-16 Meeting (provided prior to meeting)
8. Financial Report –March (provided prior to meeting)
9. Investment Report
10. Discussion and potential action on cancelling Carole Schultz Permit
11. Discussion and potential action on exempt well application from Palm Harbor Villages, Inc.
12. Discussion and potential action on letter of support for GBRA Watershed Management Grant
13. Discussion and possible action on new building and property at 1009 N. Esplanade.
 - a. TSG Architect's contract
 - b. Sale of Property
14. Recess board meeting to allow board to travel to new office location
15. Reconvene board meeting
16. Discussion and potential action on remodel project ideas

17. Legal Counsel Report

18. General Manager Report

19. 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 551.071 and 551.072 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

20. 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

21. Next Scheduled Board Meeting Date May 17, 2016

22. 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 72 Hour Notice

The above Notice of Meeting was posted at 10:45am p.m. on Wednesday April 13, 2016 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 Brandi Reyes Deputy

