

NOTICE OF PUBLIC MEETING PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Notice is given in accordance with Texas Open Meetings Act, Chapter 551, Government Code that the Pecan Valley Groundwater Conservation District Board of Directors will hold a Public Meeting on Tuesday December 20, 2016 at 9:00 a.m. at the Pecan Valley Groundwater Conservation District Office, located at 107 N. Gonzales Street, Cuero, TX, 77954.

AGENDA

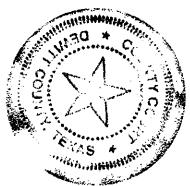
- 1. Call to Order
- 2. Welcome Guests
- 3. Public Comment
- 4. Minutes from 11-15-16 Meeting (provided prior to meeting)
- 5. Financial Report November (provided prior to meeting)
- 6. Annual Audit Report from Goldman, Hunt & Notz
- 7. Discussion and possible action on Investment Report
- 8. Discussion and possible action TAGD Membership
- 9. Discussion and possible action on 2017 Holiday Schedule
- 10. Discussion and possible action on sale and removal of house located at 1009 N Esplanade
- 11. Discussion and possible action regarding the hiring of additional legal counsel
- 12. Report on Uncontested Permits Granted by General Manager November & December
- 13. Interview potential architect
- 14. Christmas party luncheon
- 15. Adjourn

The Pecan Valley Groundwater Conservation District may close the meeting, if necessary, to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to Section 551.071 of the Government Code, real estate matters pursuant to Section 551.072 of the Government Code or to discuss matters regarding personnel pursuant to Section 551.074 of the Government Code. The Pecan Valley GCD will return to open meeting, if necessary, to take any action deemed necessary based upon discussions in closed meeting pursuant to Section 551.102 of the Government Code.

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 2016 at a place convenient to Cuero, Texas.	g was posted at $\frac{\delta}{\delta}$ to the public on a bull	lletin board i	a <u>.m.</u> on Thursda in the DeWitt Co	y December 15, ounty Courthouse at
and the state of t	WITNESS M'	Y HAND AN	D SEAL of office	e on the above date



WITNESS MY HAND AND SEAL of office on the above date.				
_ County Clerk	Natalie Carser			
Deputy	By Brandi Reyes			