

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

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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 a Public Meeting on

**Tuesday March 15, 2016 at 9:00 AM at the Pecan Valley Groundwater Conservation District Office, located at 107 N. Gonzales Street, Cuero, TX, 77954.**

AGENDA

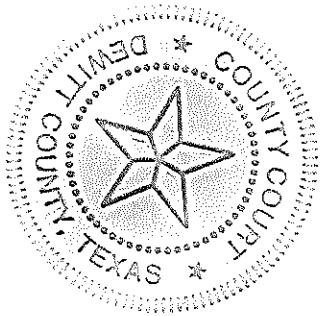
1. Call to Order
2. Welcome Guests
3. Public Comment
4. Public Hearing – Burlington Resources – N Farm & Ranches, LTD
  - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on N Farm & Ranches LTD's property. The permit is used for mining purposes. The Operating Permit Amendment Application is requesting an additional 80 AF of water for a total of 100 AF of water per year. This water well complies with the District's rules regarding additional production limits on deep water wells. This property is located on Nessel Road near Westhoff, Texas and involves 64 acres.
  - b. Discussion and consideration of operating permit amendment application from Burlington Resources on N Farm & Ranches, LTD's property.
5. Report on Uncontested Permits Granted by General Manager
6. Minutes from 02-16-16 & 3-2-16 Meeting (provided prior to meeting)
7. Financial Report –February (provided prior to meeting)
8. Discussion and potential action on transferring funds from unassigned to committed
9. Discussion and potential action on 2015 Annual Report
10. Discussion and potential action on Carole Schultz meter reading violations and late fees
11. Discussion and potential action on proposal from TSG Architects
12. Legal Counsel Report
13. General Manager Report

14. 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
15. 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
16. Next Scheduled Board Meeting Date April 19, 2016
17. 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 10:50 on Friday March 11, 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