



**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 April 18, 2017 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. Report on uncontested permits
5. Operating Permit Application - Burlington Resources
 - a. The Operating Permit Application is requesting 200 AF of water per year from this water well. The permit is for mining use. This water well was drilled meeting the additional production limits for deep water wells. This property is located on FM 240 near Westhoff, Texas and involves 207 acres.
6. Minutes from 03-21-17 Meeting (provided prior to meeting)
7. Financial Report – March (provided prior to meeting)
8. Discussion and possible action on Investment Report-March
9. Discussion and potential action on waiver request for casing size on exempt well for George Bishop
10. Discussion and possible action on Annual Report
11. Discussion on MAG (Managed Available Groundwater) Report from TWDB
12. GM Report
 - a. Legislative Bills
 - b. Architect Update
 - c. Water Level Testing
 - d. Water Quality Testing
13. 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 was posted at 2:00 p.m. on Thursday April 13, 2017 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



