



**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 February 20, 2018 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. Discussion and possible action on final report from Daniel B Stevens regarding water quality testing program
5. Report on uncontested permits
6. Minutes from 1/10/18 Meetings (provided prior to meeting)
7. Financial Report – January (provided prior to meeting)
8. Discussion and possible action on Investment Report – January
9. Discussion and possible action on proposal from Halff & Associates for database program
10. Discussion and possible action on 2018 Enforcement Policy Revisions
11. Discussion and possible action on 2018 Internal Control Revisions
12. Discussion and possible action on 2018 Investment Policy Revisions
13. Discussion and possible action on adoption of GMA 15 By-Laws
14. Discussion and possible action on adoption of GMA 15 Cost Sharing Agreement
15. Discussion and possible action on changes to Rules
16. Discussion and possible action on new office updates.
17. 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 10:00 on Friday February 16, 2018 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 [Signature]

