



**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 January 10, 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. Conference call with WKMC Architects regarding new office space Discussion and possible action on architect update and new office designs
5. Report on uncontested permits
6. Minutes from 12-19-17 Meetings (provided prior to meeting)
7. Financial Report – December (provided prior to meeting)
8. Discussion and possible action on Investment Report – November & December
9. Discussion and possible action on proposal from Halff & Associates for database program
10. Discussion and possible action on 2018 By-Laws Review
11. Discussion and possible action on 2018 Authorized Institutions Review
12. Discussion and possible action on 2018 Enforcement Policy Revisions
13. Discussion and possible action on 2018 Internal Control Revisions
14. Discussion and possible action on 2018 Investment Policy Review
15. Discussion and possible action on 2018 Records Management Policy Revisions
16. Discussion and possible action on 2018 Personnel Policy Revisions
17. Discussion and possible action on 2018 Credit Card Policy
18. Discussion and possible action on 2018 Fraud Policy
19. Discussion and possible action on 2018 Injection Well Policy

20. 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 pm on Friday January 5, 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]

Deputy

