



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

Notice is hereby given in accordance with Texas Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Pecan Valley Groundwater Conservation District Board of Directors will hold a Meeting on **October 21, 2025 at 9:15 a.m.** at the District Office, located at 1009 N. Esplanade Street, Cuero, TX.

Members of the public who wish to attend virtually and listen, observe, or actively participate during this meeting may join this meeting from their computer, tablet or smartphone via this Video Conference Link:

<https://meet.goto.com/496902613>

OR

You may dial in for audio only using your phone:

United States: +1 (646) 749-3122

Access Code: 496-902-613

Public comments will be taken at the beginning of the meeting and only during the public comment section on the agenda as per the recent Attorney General Opinion (KP-0300). The Board of Directors may discuss, consider, and take action, including expenditure of funds, on any item or subject matter posted in this agenda.

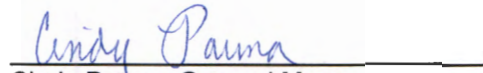
Agenda – Meeting B

1. Call to Order.
2. Roll Call: Establish Quorum.
3. Introduction of Guests and Virtual Visitors/Hearing Participants.
4. Public Comments.
5. Consideration of and possible action on Order approving 2025 Tax Roll, as submitted by DeWitt County Tax Assessor.
6. Discussion, update, and possible action as necessary on procedural or administrative matters only related to the Contested Application for Amendment to Operating Permit of Burlington Resources (Hamilton Permit #72), on referral to the State Office of Administrative Hearings.
7. Approval of Minutes of September 16, 2025 Meeting B and Minutes of October 21, 2025 Meeting A (provided prior to meeting).
8. Financial Report: Board Treasurer has reviewed September 2025 bank statement reconciliations and finds all in order.
9. September 2025 Investment Report (provided prior to meeting).
10. Engagement Letter from Auditor, Goldman, Hunt & Notz, Certified Public Accountants, to conduct financial audit for fiscal year 2024-2025.
11. Discussion and possible action on two computers and software.
12. 2026 Holiday Schedule.
13. Report on Uncontested Permits.
14. General Manager Report. The General Manager will brief the Board on operational and management matters of the District since the last Board meeting, including updates on registration and permitting, Groundwater Management Area matters, work of consultants, the District's database and website, monitoring wells and water levels, conferences, budget and personnel matters, and upcoming events.
15. Adjourn.

The Pecan Valley Groundwater Conservation District Board may close the meeting, if necessary, pursuant to Government Code, to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege (§ 551.071); real property matters (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and/or deliberation regarding security devices or security audits (§551.076). The Pecan Valley Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion 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 programs you wish to attend.

Notice issued on October 15, 2025 by:



Cindy Parma, General Manager
Pecan Valley Groundwater Conservation District

POSTED:
DeWitt County Courthouse
Pecan Valley Groundwater Conservation District
www.pvgcd.org