



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 **August 12, 2025 at 9:00 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/386498357>

OR

You may dial in for audio only using your phone:

United States: +1 (408) 650-3123

Access Code: 386-498-357

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

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Establish Quorum.
4. Introduction of Guests and Virtual Visitors/Hearing Participants.
5. Public Comments.
6. Discussion of legislative changes to Chapter 36 of the Texas Water Code and possible rules amendments.
7. Approval of Minutes of July 15, 2025 Meeting (provided prior to meeting).
8. Financial Report: Board Treasurer has reviewed July 2025 bank statement reconciliations and finds all in order.
9. July 2025 Investment Report (provided prior to meeting).
10. Consider and take action on budget amendment to FY 2025 On-Call Services Contract with Daniel B. Stephens & Associates.
11. FY 2026 On-Call Services Contract with Daniel B. Stephens & Associates.
12. Discussion and possible action on 2026 Texas County and District Retirement System Employer Match Contribution Rate.
13. FY 2026 Budget Workshop.
14. Receive 2025 Certified Tax Appraisal Roll from DeWitt County Appraisal District and take appropriate action.
15. Receive 2025 tax rate calculations required by Property Tax Code §26.04 from DeWitt County Tax Assessor.
16. 2025 Proposed Tax Rate: take Record Vote on proposed 2025 tax rate.

17. Schedule date and time for adoption of FY 2026 Budget and 2025 Tax Rate (Sept. 16, 2025; 9:30 am)
18. 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.
19. 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 August 8, 2025 by:


Cindy Parma, General Manager
Pecan Valley Groundwater Conservation District

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