



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 **July 21, 2026 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/933971589>

OR

You may dial in for audio only using your phone:

United States: +1 (872) 240-3412

Access Code: 933-971-589

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. Items may or may not be taken in the same order as shown on this meeting notice.

Public Meeting on Proposed Desired Future Conditions

The Public Meeting will begin at 9:00 a.m. Notice is hereby given that the Board of Directors of the Pecan Valley Groundwater Conservation District ("District") will hold a public meeting, accept public comment, and may discuss and consider adopting the Desired Future Condition for the District.

Agenda

1. Call to Order, Roll Call to establish quorum; declare meeting open to the public.
2. Pledge of Allegiance.
3. Introduction of Guests and Virtual Visitors/Meeting Participants.
4. Review of Desired Future Condition applicable to the District.
5. Public Comment on the District's Desired Future Condition (verbal comments limited to three (3) minutes each).
6. Close Public Meeting.

Board Meeting

Agenda

1. Public Comments.
2. 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.
3. Approval of Minutes of June 16, 2026 Meeting B (provided prior to meeting).
4. Financial Report: Board Treasurer has reviewed June 2026 bank statement reconciliation and finds all in order.
5. June 2026 Investment Report (provided prior to meeting).

6. Discuss, consider, and take action to adopt the Order of Election for the November 3, 2026 General Election of Directors.
Discutir, considerar y tomar medidas para adoptar la Orden de Elección para la Elección General de Directores del 3 de noviembre de 2026.
7. Budget Amendment - consider and take action to create additional expense item in FY 2026 Budget for General Manager Successor payroll.
8. FY 2027 Budget Workshop.
9. 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.
10. Discuss or take any action on additional items presented to or by the board for consideration at the next meeting.
11. Adjourn.

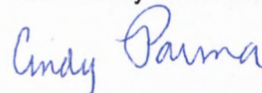
The Pecan Valley Groundwater Conservation District Board may close the meeting, if necessary, pursuant to Government Code, to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege (§ 551.071); real property matters (§551.072); deliberation regarding 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.

Certification

I, the undersigned authority, do hereby certify that on July 15, 2026, I posted and filed the above notice of meeting(s) and hearing(s) at the DeWitt County Courthouse, the district's website, and also posted a copy on the public notice board at the PVGCD office. The notice will remain posted continuously for at least three business days before the scheduled date of said meeting, in accordance with Texas Government Code, Chapter 551.043.

Pecan Valley Groundwater Conservation District



Cindy Parra, General Manager