

Minutes of Meeting
April 5, 2005 - 4:00 P.M.
Dietze and Reese Law Office
108 N. Esplanade
Cuero, TX 77954

BOARD MEMBERS PRESENT: Errol John Dietze (Chairman), Bubba Steen (Co-Chairman), Gary Colman (Secretary), Bob Davis and Tim Voelkel

ALSO IN ATTENDANCE: Jim Allison (PVGCD Attorney), Bob McCurdy (GM), and Kay Wild (Office Assistant)

#1 CALL TO ORDER: A quorum present, and all notices properly posted, the meeting was called to order at 4:05 P.M. by Chairman Errol John Dietze.

#2 APPROVAL OF MINUTES: Minutes of the March 8th meeting were presented in the Board packet. With no corrections, Bubba Steen made a motion to accept the minutes as presented, second by Gary Colman; the motion carried unanimously.

#3 PUBLIC COMMENT: At this time Jim Allison discussed Senate Bill 3 which currently is before the TX Legislature. He said that this bill suggests the formation of a Ground Water Management Council which replaces the Regional Planning Group. All GW districts will have to revise and submit their Management Plan to this agency creating more uniformity District to District, but less flexibility. There will be an Area Council with representatives from each area with 16 in The Gulf Coast Aquifer, municipalities, agricultural interests and general public. This allows for regional studies and then can submit to the State for financial aid. Gary Colman asked "who makes the appointments to the Council?" Jim said that the appointments would come from the presiding officer. This bill comes the close to structuring, defining the formula and the methodology.

#4 FINANCIAL SUMMARY & APPROVAL: Bob McCurdy discussed the financial reports prepared by Kay Wild and provided in the board packets. Bubba Steen made a motion to accept the financial summary as presented, seconded by Bob Davis; the motion carried unanimously.

#5 PERMIT TO PRODUCE WATER: Jim Allison is working on a check list of procedures. He said that we need policy and procedures to implement rules that are in place regarding production/exportation of water. There will have be an amendment made to the PVGCD Rules Jim is evaluating what goes in Policy and what goes in Rules.

#6 CHANGE ELECTION DATE: Jim has prepared a submission change to the November election schedule to coordinate with the County election. Positions 2, 4 and at large will be up for election in the next election. Should there be on contest/opponents, we can cancel the election . A motion to approve the election date change from odd to even number of years was made by Tim Voekel, second by Gary Colman; the motion carried unanimously.

ADJOURNMENT: The Chairman called for a motion to adjourn; Bob Davis made the motion, second by Tim Voelkel, and the meeting was adjourned at 5:00 P.M.

EXECUTIVE SESSION: The Board went into executive session at 5:10 P.M.

_____, Sec/Gary Colman

Recorded: Kay Wild/Office Asst/PVGCD