

MINUTES OF MEETING
DECEMBER 6, 2005 - 4:00 P.M.
PVGCD OFFICE
CUERO PLAZA MALL-SUITE 1129
CUERO, TX 77954

BOARD MEMBERS PRESENT: Errol John Dietze, Bubba Steen, Tim Voelkel, Gary Colman

ALSO IN ATTENDANCE: Bob McCurdy, Kay Wild, Jim Allison.

#1 CALL TO ORDER: A quorum present, and all notices properly posted, the meeting was called to order at 4:00 P.M. by Chairman Dietze.

#2 APPROVAL OF MINUTES: Minutes of the September 27th board meeting were presented in the Board packet. Tim Voelkel made a motion to accept the minutes as presented, second by Gary Colman; the motion carried unanimously.

#3. OATH OF OFFICE: The statement of oath was completed and signed by the re-elected board members. The oath of office was administered by Lias "Bubba" Steen to re-elected directors Gary Colman and Errol John Dietze. Not present for the oath of office was re-elected board member, Bob Davis. Bob Davis will be given the oath of office by Errol John Dietze at the earliest opportunity upon his return. Both the statement and oath will be faxed to the Sec. of State.

#4 AUDIT SUMMARY: Bob McCurdy gave the Board an over-view of the 2004 audit prepared by the office of Donald Goldman, Hunt, Notz. LLD. The Pecan Valley GCD is in good standing and no violations or areas of question or concern.

#5 CURRENT ACTIVITIES: Bob McCurdy did an over-view of the ongoing GMA boundaries issue. He advised the board that the Alliance is scheduled to have a meeting next week regarding the GMA boundaries. Jim Allison said that there are a lot of requests for review and revision of the GMA, but that there will not be any action taken until the next legislature. He also said that there is some talk of subdividing GMA boundaries. The necessity of getting information regarding our GAM study was again discussed for the revision of our Management Plan and Rules. Management Plans are required to be revised every five (5) years; giving us two more years in which to get this accomplished as our plan was adopted in 2003.

#6 SET TIME LINE FOR REVISION OF RULES AND MANAGEMENT PLAN: It was decided to set an agenda item for the next regularly scheduled board meeting, February 7th, to approve a contract for the GAM study.

#7 PERSONNEL ISSUES: Bob McCurdy announced that Kay Wild has been given the title of Office Manager from Office Assistant in order to better reflect the duties and responsibilities of the position. He also told the board that he was authorizing a \$25 per diem monthly for Kay to cover mileage for office errands. Lias "Bubba" Steen made a motion to approve the per diem allowance, second by Tim Voelkel; the motion was approved.

#8 ADJOURNMENT: A motion to adjourn the meeting was made by Gary Colman, second by Lias "Bubba" Steen, and the meeting was adjourned at 4:45 P.M.

Sec/Gary Colman

Recorded: Kay Wild/Office Asst/PVGCD