

**MINUTES OF MEETING**  
**APRIL 11, 2006 - 4:00 P.M.**  
**PVGCD OFFICE**  
**CUERO PLAZA MALL-SUITE 1129**  
**CUERO, TX 77954**

**BOARD MEMBERS PRESENT:** Errol John Dietze, "Lias" Bubba Steen, Tim Voelkel, Gary Colman, Bob Davis

**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 December 6th board meeting were presented in the Board packet. Bob Davis made a motion to accept the minutes as presented, second by Tim Voelkel; the motion carried unanimously.

**#3. FINANCIAL REPORT:** The financial report prepared by Kay Wild was presented in the board packet. After reviewing the report, Gary Colman made a motion to accept the report as presented, second by Bob Davis; the motion carried unanimously.

**#4 AUDIT SUMMARY AND ACCEPTANCE:** The board was given a copy of the 2005 audit report reflecting the correct spelling of one of the board member's name. Bob McCurdy presented the bill for this service, Bubba Steen made a motion to accept the bill and pay it as presented; second by Bob Davis and the motion carried unanimously.

**#5 CURRENT ACTIVITIES:** Bob McCurdy did an over-view of the progress of the GMA boundary changes which will put PVGCD in GMA 16. A map of the proposed GMA was presented to the board, discussion followed and Jim Allison added information regarding the prospects of approval of the new boundaries by the TWDB. Jim Allison also provided the board with a revised Chapter 13 which specifies new requirements for districts management plans and timelines. A Resolution for GMA 15 was signed.

**#6 REVISE RULES AND MANAGEMENT PLANS:** Until we have a DeWitt Co. specific GAM study from Uddimarri, the rules and management plan will not be done. It is important to have this study in our management plan before the GMA's so we won't have to run through other districts in our GMA. The current production rate allowed in our rules permits a higher production rate than will sustain the aquifer. Jim Allison said that he would send a letter to Uddimarri asking him to provide us with a timeline and compensation for this district-specific study.

**#7 ADJOURNMENT:** A motion to adjourn the meeting was made by Bubba Steen, second by Bob Davis, and the meeting was adjourned at 4:55 P.M.

\_\_\_\_\_Sec/Gary Colman

Recorded: Kay Wild/Office Asst/PVGCD