

BOARD MEETING
JANUARY 11, 2007 - 4:00 P.M.
PVGCD OFFICE CUERO PLAZA MALL-SUITE 1129 CUERO, TX 77954

MINUTES

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

ALSO IN ATTENDANCE: GM, Bob McCurdy; Office Assistant, Kay Wild

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:** The minutes from the December 19th board meeting were reviewed. With no corrections, additions or deletions, Gary Colman made a motion to accept the minutes as presented, second by Bob Davis; the motion carried unanimously.
3. **APPROVAL OF FINANCIAL REPORT:** Bubba Steen made a motion to accept the financial report as presented, second by Bob Davis; the motion carried unanimously
4. **PUBLIC COMMENT:** Stephen Scott of Brannan Paving presented the purpose and intent of the application for a Production Permit. The board will take the permit before the public in a public hearing for discussion; then notify Brannan Paving of the decision to grant or deny the permit.
5. **PRODUCTION PERMIT, FORMAT AND FEES:** A motion was made by Tim Voelkel to accept the recommendation from Jim Allison to set a \$500 application fee, and to follow the guidelines set down in the Texas Water Code, 36.205, of \$1.00 per acre foot for agricultural purposes and \$10.00 per acre foot for other purposes. Bob Davis seconded the motion and the motion carried unanimously.
6. **TRANSPORT PERMIT, FORMAT AND FEES:** A motion was made by Tim Voelkel to accept the recommendation from Jim Allison to set a \$500 application fee and to follow the guidelines set down in the Texas Water Code, 36.205, of 2.5 cents per thousand gallons of water transferred outside the district. Bob Davis seconded the motion and the motion carried unanimously. A second motion made by Tim Voelkel to defer reviewing and editing the Transport Permit to the next meeting as recommended by Jim Allison, second by Gary Colman; the motion carried unanimously
7. **CONSIDERATION OF BRANNAN PAVING PRODUCTION PERMIT:** Tim Voelkel made a motion to accept the recommendation of Jim Allison to authorize publication of notice and hearing on this application. Gary Colman seconded the motion; the motion carried unanimously.
8. **EXECUTIVE SESSION:** The executive session was called by Chairman Dietze at 4:55 P.M. PVGCD personnel were asked to leave the room and the board met briefly.
9. **PERSONNEL ISSUES:** The meeting was called back into session by Chairman Dietze at 5:00 P.M.. Mr. Dietze presented a letter to Mr. McCurdy with copies to the board outlining board expectations for job performance of the General Manager. Tim Voelkel made a motion to approve the letter as presented, second by Gary Colman; the motion carried unanimously.

10. **ADJOURNMENT**: Gary Colman made a motion to adjourn the meeting, second by Bob Davis; the motion carried unanimously and the meeting was adjourned by Chairman Dietze at 5:10 P.M.

Sec/Gary Colman

Recorded: Kay Wild/Office Asst/PVGCD