

## MINUTES OF BOARD MEETING

APRIL 3, 2007 - 8:00 A.M.

PVGCD OFFICE CUERO PLAZA MALL-SUITE 1129 CUERO, TX 77954

**BOARD MEMBERS PRESENT:** Chairman - Errol John Dietze (left at 5:15), Vice-Chairman - Bubba Steen, Secretary - Gary Colman, Tim Voelkel (left @5:00) and Bob Davis

**ALSO IN ATTENDANCE:** Office Manager - Kay Wild, Attorney – 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 from the March 13<sup>th</sup> and March 27<sup>th</sup> meetings were reviewed. With one correction made to the March 13<sup>th</sup> minutes, Tim Voelkel made the motion to accept the minutes as corrected, second by Gary Colman; the motion carried unanimously. Bob Davis made a motion to accept the minutes of the March 27<sup>th</sup> meeting as presented, with no corrections, additions or deletions. With a second to the motion made by Bubba Steen, the motion carried unanimously.
3. **APPROVAL OF FINANCIAL REPORT:** The financial report representing transactions made since the last financial reporting on March 6<sup>th</sup>, was presented in the board packets. A motion of Bubba Steen and second by Bob Davis to accept the financial report as presented carried unanimously.
4. **INVESTMENT CONSIDERATIONS:** Jim Allison informed the board that the District is not required to send out bid requests on investments, and by law staff must complete the required Investment Training to be certified to invest public funds. The next class is scheduled for the fall and Kay Wild will attend that training.
5. **OFFICE LEASE AGREEMENT:** After discussion of the current lease agreement structured on a month-to-month basis, the board suggested that the District consider other available facilities for lease in an effort to lower operating costs, and to continue the month-to-month status until that research has been done.
6. **CITY COUNCIL MEETING:** The board decided that there was not sufficient reason to participate in the City Council meeting scheduled for April 12 as no changes are currently in effect that would relate to the City of Cuero water sales. Jim Allison suggested that the notice of the proposed rules changes and public hearing be sent to the City Manager.
7. **PER DIEM AND MILEAGE REIMBURSEMENT:** Prior to the additional assignment and full-time status for Kay Wild, a per diem amount of \$25 a month was paid to cover mileage incurred in daily office errands. Tim Voelkel made a motion to change from per diem to a monthly reimbursement on a per mile basis at the maximum Federal rate. The motion was seconded by Bob Davis, and carried unanimously.
8. **JOB POSTING OF GM POSITION AND RESULTS:** At the board's direction at the March 13<sup>th</sup> meeting, Kay Wild posted the position of General Manager on the TAGD web site. One applicant responded with inquiries, but no interest in interviewing. The board felt the need to discuss the job description for General Manager, and Tim Voelkel suggested that review of the job description be placed on the next board meeting agenda.

9. **GMA and GAM UPDATE:** The board discussed the current proposal of the boundary change of GMA 15, moving the southern boundary to include parts of Bee County, all of Goliad, Victoria and Refugio Counties. Bob Davis made a motion to authorize the Board President to approve a resolution to support the GMA boundary change, second by Bubba Steen; the motion carried unanimously. Jim Allison gave an update on the State GAM run recently completed which should be received within the next few weeks. Discussion of the contractual agreement with Dr. Uddameri on the District GAM resulted in the request to have Kay Wild compose a letter on behalf of the board to request and interim report on collected data to be presented at the next board meeting.
10. **REGISTRATION OF WATER WELLS USED FOR OIL AND GAS:** The board discussed the need to register O/G supply wells. The District has a large collection of well logs from O/G supply wells which need to be put into a data base. Jim Allison suggested that that be done. A specific issue regarding an old gas well (Kraege Wolpman) that is to be used as a future water well was discussed, and it was agreed that the well should be registered (not permitted) with the District.
11. **DISCUSSION OF PROPOSED RULE CHANGES:** Jim Allison read the Notice of Proposed Rule Changes to amend Rule 8.1 and to delete section 9 and rule 9.1 of the District Rules. A motion of Lias “Bubba” Steen, seconded by Bob Davis, and a vote of 4 ayes and 0 nays, the Board instructed the District staff to provide notice of a public hearing on the District Rule changes by, not later than the 20<sup>th</sup> day before the public hearing
12. **SET PUBLIC MEETING HEATE FOR PROPOSED RULE CHANGES:** The Board set the public hearing for the next regularly schedule board meeting date of May 1<sup>st</sup>, 4:00 p.m. at the PVGCD office.
13. **PUBLIC COMMENT:** None present, none made.
14. **EXECUTIVE SESSION:** None
15. **ADJOURNMENT:** Vice Chairman, Lias “Bubba” Steen adjourned the meeting at 5:25 p.m. with a motion of Gary Colman, a second by Bob Davis; the motion carried unanimously.

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Sec/Gary Colman

Recorded: Kay Wild/Office Manager/Interim GM/PVGCD