

PECAN VALLEY GROUNDWATER CONSERVATION DISISTRICT
PECAN VALLEY GCD OFFICE 1129 N. ESPLANADE, SUITE 1129 CUERO, TX 77954

MINUTES

TUESDAY, JANUARY 3RD, 2008 – 8:00 A.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman; Bob Davis, Vice-Chairman; Gary Colman, Sec./Treasurer.; Ted Aven, Director, Will Sauermilch, Director

ALSO IN ATTENDANCE: Kay Wild, GM

GUESTS: None

CALL TO ORDER: The special meeting of the Pecan Valley GCD board of directors was called to order at 8:00 A.M. by the board chairman, Errol John Dietze.

AGENDA:

1. APPROVE MINUTES FROM THE DECEMBER 11TH MEETING: With no corrections, additions or deletions, the board approved the minutes from the previous meeting as presented in the board packet. With a motion from Gary Colman and a second from Bob Davis, the approval was unanimous.
2. CONSIDER APPLICATION AND RESUME OF ELOISA MEJIA FOR P/T CLERICAL POSITION: The board reviewed the qualifications presented in a resume from Eloisa Mejia, her application and compensation request for the P/T Clerical position with the District. The board noted her educational background and work history, and felt she had good qualifications and skills to fill this position.
3. APPROVE EMPLOYMENT AND COMPENSATION FOR P/T CLERICAL: With a motion from Gary Colman and a second from Will Sauermilch, the board unanimously approved the hiring of Eloisa Mejia for the P/T clerical position with the District. The position will be one day per week, at \$10 per hour, with a stipulation of a 90 day trial basis.

RETURN TO OPEN MEETING: Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussions in closed session.

PUBLIC COMMENT: (Limited to 3 Minutes per person) No comments from the floor at this time.

EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)

ADJOURNMENT: The meeting was adjourned by the chairman at 8:35 A.M. with a motion from Bob Davis and second from Will Sauermilch.

Sec/Gary Colman
Recorded: Kay Wild, GM