

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

MINUTES

SEPTEMBER 25, 2008 – 4:00 P.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Prct. 4), Gary Colman, Sec./Treasurer (Prct. 2); Ted Aven, Director (Prct. 1), Will Sauermilch, Director (Prct. 3)

ALSO IN ATTENDANCE: Jim Allison, District Attorney, Kay Wild, PVGCD General Manager, and Marcia Mann, PVGCD Office Assistant.

GUESTS: None in attendance.

1. CALL TO ORDER: The meeting was called to order by Chairman Dietze at 4:00 P.M.
2. INTRODUCTION OF GUESTS: None in attendance.
3. MINUTES FROM PRIOR MEETING (AUGUST 19, 2008): The minutes were presented in Board packets for review. A motion was made to accept the minutes as presented by Gary Colman, seconded by Ted Aven. The motion carried unanimously.
4. FINANCIAL REPORT: The financial reports were reviewed as prepared by Kay Wild and presented in the Board packet. With a motion from Bob Davis, seconded by Will Sauermilch, to approve the financial reports as presented, the motion carried unanimously.
5. BUDGET TRANSFER REQUEST: General Manager requested approval to transfer \$500 from the Travel & Training line item to Mileage line item to cover mileage reimbursement expense. A motion was made to approve this budget transfer request by Will Sauermilch, seconded by Ted Aven. The motion carried unanimously.
6. REQUEST TO PURCHASE OFFICE FURNITURE: General Manager requested approval to purchase a desk for the District office. A motion was made by Ted Aven, seconded by Gary Colman, to approve an expenditure not exceeding \$1,000 for the purchase of a desk and chair. Motion carried unanimously.
7. APPROVE BILLING FOR PAYMENT OF PROFESSIONAL SERVICES:
  - Legal – Allison, Bass & Assoc.
  - Accounting – Goldman, Hunt, Notz & Assoc.A motion was made by Gary Colman, seconded by Errol John Dietze, to approve both payments as presented. Motion carried unanimously.
8. ANNUAL REPORT: Annual Report was presented by General Manager summarizing the status of goals and objectives for FY 2008. A motion was made by Bob Davis, seconded by Gary Colman, to accept the Report as presented. Motion carried unanimously.
9. GENERAL MANAGER EVALUATION: General Manager stated her concurrence with the recommendation for an annual performance evaluation of the General Manager as written in the current Management Plan.
10. OVER-VIEW OF REVISED MANAGEMENT PLAN: General Manager presented an over-view of the proposed revisions to the current Management Plan, as contained in Board packets. A motion was made by Ted Aven, seconded by Errol John Dietze, to approve the revised Plan for finalization and for authority for the General Manager to submit Revised Plan to TWDB for preview and scheduling of required public hearing. Motion carried unanimously.
11. SET PUBLIC HEARING DATE FOR ADOPTION OF MANAGEMENT PLAN: A motion was made to schedule Public Hearing on Tuesday, October 28, 2008, in the Courtroom at the DeWitt County Annex at 6:00 P.M., by Bob Davis. Motion was seconded by Gary Colman and carried unanimously.

12. MANAGER'S REPORT:

- Municipal Monitor Wells
- Drought Conditions
- AT&T Bundle
- Weather Station Report
- Coletto Creek Watershed Project with USGS
- Proposal from an additional well sampling company

13. PUBLIC COMMENT: None.

14. EXECUTIVE SESSION: None called.

15. ADJOURNMENT: Meeting was adjourned by Chairman Dietze at 5:05 P.M., following a motion by Bob Davis, seconded by Ted Aven, and a unanimous vote.

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Sec/Gary Colman

Recorded: Marcia Mann, Office Assistant