

MINUTES OF PUBLIC HEARING
AND GENERAL BOARD MEETING

OCTOBER 28, 2008 – 6:00 P.M.

WELLS FARGO BANK 307 N. ESPLANADE CUERO, TX 77954

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large), Bob Davis, Vice-Chairman (Pct. 4), Ted Aven, Director (Pct. 1), and Will Sauermilch, Director (Pct. 3).

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

GUESTS: Alfred Rangnow, County Commissioner, Pct. 4

1. CALL TO ORDER: A quorum present, and all notices properly posted, the Public Hearing was called to order at 6:00 P.M. by Chairman Dietze. The revised Management Plan for the District was presented to the board by the General Manager, Kay Wild. Discussion of the revisions was held with comments from Attorney Jim Allison. With no further discussion, and no public comment, the public hearing was closed at 6:11 P.M. The general board meeting was then called to order by Chairman Dietze at 6:11 P.M.
2. APPROVAL OF MANAGEMENT PLAN: With a motion from Ted Aven and a second from Will Sauermilch to approve the Management Plan, the motion carried unanimously.
3. ADOPTION OF MANAGEMENT PLAN: With a motion from Will Sauermilch and a second from Ted Aven, to approve the Resolution adopting the Management Plan as presented, the motion carried unanimously.
4. ADJOURNMENT: The meeting was adjourned at 6:15 P.M. with a motion from Bob Davis, second from Will Sauermilch; the motion carried unanimously

Sec/Gary Colman

Recorded: Marcia Mann, Office Assistant