

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
106 N. Gonzales CUERO, TX 77954

BOARD WORKSHOP  
MINUTES  
JULY 6, 2010 – 4:00 P.M.

BOARD MEMBERS PRESENT: Bob Davis, Vice-Chairman (Pct. 4), Wilbert Sauermilch, Sec./Treasurer (Pct. 3); Ted Aven, Director (Pct. 1), Darnell Knippa, Director (Pct. 2)

ALSO IN ATTENDANCE: Charlotte Krause, Interim GM and Marcia Mann, Secretary

GUESTS: None in attendance.

1. CALL TO ORDER: Meeting was called to order by Vice-Chairman Davis at 4:05 P.M.
2. CONSIDER ADDITIONAL OFFICE REMODELING PROPOSALS: GM presented a proposal from Hohub Tile to remove carpet from front office and hallway and replace with ceramic tile. A motion to approve an additional \$3,000 to cover the tile installation and the fabrication of a Boardroom table was made by Darnell Knippa, seconded by Wilbert Sauermilch. Motion carried unanimously.
3. DISCUSS AND CONSIDER PROPOSED REVISIONS TO CURRENT DISTRICT RULES: Possible rule revisions discussed were:
  - Establishment of a new classification for certain wells drilled in connection with oil and gas exploration.
  - Current procedures for granting Operating Permits.
  - Revision of the length/content of published notices concerning Public Hearings.
  - Procedures related to transfer of water wells drilled in connection with oil and gas exploration to landowners.

GM is to prepare a summary of discussions for Board members to consider possible future action.

4. ADJOURNMENT: Meeting was adjourned at 6:00 P.M. with a motion by Ted Aven, seconded by Wilbert Sauermilch, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Secretary