

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONALES CUERO, TX 77954

PUBLIC HEARING AND BOARD MEETING

MINUTES

APRIL 20, 2011 – 3:00 P.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2); Ted Aven, Vice-Chairman (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Gil Riedesel, Director (Pct 4), and Clem Waskow, Director (At Large)

Also in attendance: Charlotte Krause, GM, and Marcia Mann, Secretary

Guests: None.

1. Call to order: The meeting was called to order by the Chairman at 3:00 P.M.
2. Welcome guests: None present.
3. Public comment: No public comment at this time.
4. Minutes From 03-15-11 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Ted Aven, seconded by Wilbert Sauermilch, and carried unanimously.
5. Financial Reports and Quarterly Investment Report: The financial reports and Quarterly Investment Report were presented by GM. A motion to approve the financial reports and Quarterly Investment Report as presented was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.
6. Discussion and consideration of adding Clem Waskow and Gil Riedesel to checking account at Prosperity Bank: A motion to add Clem Waskow and Gil Riedesel to the signature card for the checking account at Prosperity Bank was made by Ted Aven, seconded by Wilbert Sauermilch, and carried unanimously.
7. Discussion and consideration of MAG report by TWDB: GM presented a breakdown of the Managed Available Groundwater report as prepared by TWDB. There was discussion concerning the amount of water being used by oil and gas exploration and how that might affect future requests for Non-Exempt Drilling & Operating Permit applications.
8. Discussion and consideration of Hilcorp O&G and lack of permit applications: GM reported that after repeated attempts, Hilcorp has finally gotten all required permit applications up to date. Board instructed GM to keep them apprised of any future problems with Hilcorp's submission of required documents.
9. Discussion and consideration of Borth Water Well Service and lack of paperwork: Board was informed regarding Borth Water Well being remiss in the submission of Well Logs and Completion Reports to the District office. Mr. Joe Cliffe has been contacted on numerous occasions of missing information and he has not been cooperative. Board requested that GM notify Mr. Cliffe by Certified Mail that his failure to submit reports in a timely manner will result in his no longer being considered for drilling activity in DeWitt County.

10. General Manager Report:

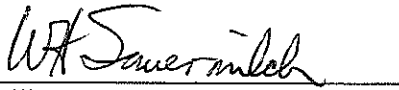
- GM attended the TAGD meeting in Austin at the end of March. She reported a great deal of discussion regarding historic use and irrigation wells.
- GM made presentations to the Nordheim and Yorktown City Councils in April as well as the Cuero Rotary Club.
- GM met with Goliad County GCD and their county representatives about oil and gas activity in DeWitt County.
- Upcoming GMA 15 meeting will be held in Victoria the first part of May.
- Board members were asked to submit available dates for a meeting to be scheduled with Intera to get the Groundwater Study started.
- GM reported that due to the increased level of activity of oil & gas that she is considering staking only non-exempt drilling permit wells prior to drilling. Board was receptive to that suggestion.
- Board was asked to consider that possibility that the District office purchase or lease a copier in the near future. Current printers are not able to handle the volume and are not the most cost-efficient solution to the volume of copies being required.
- District offices will be closed on Good Friday.
- Field Agent will be taking vacation in May.
- GM will be out of the office on May 13.
- Admin. Asst will be taking vacation in June.

11. Executive Session: No Executive Session called.

12. Return to Open Meeting (if necessary): No Executive Session called.

13. Next Scheduled Board Meeting: Next meeting is scheduled for May 17, 2011.

14. Adjournment: The meeting was adjourned at 5:50 P.M. with a motion by Clem Waskow, seconded by Ted Aven, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant