

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

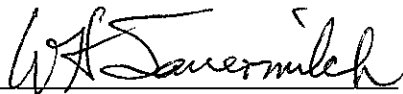
BOARD MEETING
MINUTES
MAY 3, 2011 – 1:00 P.M.

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: Steve Young, Intera, Inc.

1. Call to order: The meeting was called to order by the Chairman at 1:00 P.M.
2. Welcome guests: Chairman welcomed Steve Young with Intera, Inc.
3. Public comment: No public comment at this time.
4. Minutes From 04-19-11 and 04-20-11 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, and carried unanimously.
5. Discussion with Intera, Inc., regarding groundwater study: Steve Young with Intera, Inc. provided Board members with a handout detailing the planned implementation of the planned groundwater study. One of the aspects of the study is to estimate the effects of the current hydraulic fracturing activities (i.e. large-scale pumping) on the Gulf Coast Aquifer. In addition to this kickoff meeting, a series of three additional meetings are planned, as well as biweekly teleconference updates.
6. Executive Session: Chairman Knippa called an Executive Session at 3:20 P.M. to discuss personnel matters.
7. Return to Open Meeting: Open meeting was resumed at 3:45 P.M.
8. Next Scheduled Board Meeting: Next meeting is scheduled for May 17, 2011.
9. Adjournment: The meeting was adjourned at 3:47 P.M. with a motion by Clem Waskow, seconded by Gil Riedesel, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant