

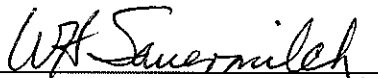
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954

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

Board Members Present: Darnell Knippa, Chairman (Pct. 2); Tim Pennell, Director (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

1. Call to order: The meeting was called to order by the Chairman at 1:00 P.M.
2. Welcome guests: No guests present.
3. Public comment: No public comment at this time.
4. Discussion regarding budget for 2012 FY (Budget Workshop): GM presented Board with copies of current financial statements along with projected income estimates for the upcoming fiscal year. Board decided to estimate tax collections at 98.6% of the total due. A proposed budget was discussed with estimated expenses in each expense classification. After some minor adjustments, Board agreed on proposed budget figures.
5. Next Scheduled Board Meeting: Next meeting is scheduled for August 16, 2011.
6. Adjournment: The meeting adjourned at 3:45 P.M. with a motion by Gil Riedesel, seconded by Tim Pennell, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant