

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

BOARD MEETING

MINUTES

AUGUST 30, 2011 – 2:00 P.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2); Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Clem Waskow, Director (At Large)

Also in attendance: Charlotte Krause, GM, Marcia Mann, Secretary, and Jim Allison, Board Attorney

1. Call to order: The meeting was called to order by the Chairman at 2:00 P.M.
2. Welcome guests: Jack Rickman, the only guest, was welcomed by Chairman Knippa.
3. Public comment: No public comment at this time.
4. Minutes from prior meeting (7-19-11, 8-3-11, and 8-16-11): Minutes were presented in Board packets for review and approval. A motion to accept the minutes as presented was made by Tim Pennell, seconded by Clem Waskow, and carried unanimously.
5. Financial Reports: The financial reports were reviewed as presented in the board packets. A motion was made by Wilbert Sauermilch to approve the financial reports as presented, seconded by Clem Waskow, and carried unanimously.
6. Quarterly Investment Report: Quarterly Investment Report was presented by GM. A motion to approve the Quarterly Investment Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, and carried unanimously.
7. Proposed FY 2012 Budget and Order Adopting Budget: Proposed budget for FY 2011-2012 was presented by GM for consideration. A motion to adopt the budget as proposed was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.
8. Order Approving Tax Rate for FY 2012: Jack Rickman, being the only guest present, was asked if he had any public comment regarding the proposed lowering of the District's tax rate to keep the effective tax rate below an 8% increase. He stated his approval of the rate being considered. A motion to approve and adopt a tax rate of \$.01301 cents for FY 2011-2012, which is a 7.97% increase in the effective tax rate, was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.
9. Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector: Board was presented with the 2011 Appraisal Roll as certified by the DeWitt County Appraisal District. A motion to approve and adopt the Certified Appraisal Roll for 2011 as presented was made by Clem Waskow, seconded by Wilbert Sauermilch, and carried unanimously.
10. Discussion and necessary action regarding RV Parks and lack of permits: GM reported the increasing number of RV parks being opened in DeWitt County. There is a need to disseminate pertinent information regarding the necessary permits for RV parks to comply with District rules. GM was asked to prepare an initial contact letter detailing permitting procedures for new RV parks.

Along with the pertinent Rules, the appropriate permit applications will be supplied. If necessary, a follow-up letter will be sent by Attorney Allison to assure compliance with District permitting procedures.

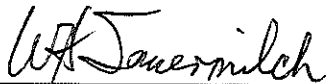
11. GM Report: GM reported on the following:

- Attendance at the Region L meeting in San Antonio on August 4, 2011.
- Joint information sharing with the Victoria County Health Dept. on new wells and septic systems being installed throughout the County.
- Contacting new RV park personnel with District procedures.
- Working on the high volume of Permitted wells.
- Increasing workload related to staking new water wells being drilled for private use, as well as O&G related wells.
- Ongoing process of recruiting a full-time Field Agent.

Board suggested that staff research the feasibility of offering health insurance benefits to the District's benefit package as a way to attract qualified applicants.

12. Next Scheduled Board Meeting: Next meeting is scheduled for September 20, 2011.

13. Adjournment: The meeting adjourned at 3:15 P.M. with a motion by Clem Waskow, seconded by Wilbert Sauermilch, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant