


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

BOARD MEETING
MINUTES

OCTOBER 4, 2011 – 1:00 P. M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2); Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Gil Riedesel, Director (Pct 4).
Also in Attendance: Charlotte Krause, GM, and Marcia Mann, Admin. Assistant

1. Call To Order: The meeting was called to order by the Chairman at 1:00 A.M.
2. Welcome Guests: None in attendance.
3. Public Comment: None.
4. Discuss and take appropriate action on problems regarding the Oil and Gas permitting process: GM brought the Board up to date on various issues relating to Oil and Gas permitting and requested help in developing solutions. These issues will be taken into consideration when the Rules workshops are held.
5. Discuss and take appropriate action on personnel issues: GM discussed staff salary increases for the new fiscal year. Board directed GM to obtain salary comparisons from the City of Cuero for further discussion at a later date.
6. Closed Meeting (If necessary): No Executive Session called.
7. Return to Open Meeting (If necessary): No Executive Session called.
8. Next Scheduled Board Meeting: Next meeting is scheduled for October 25, 2011, at 2:00 P.M.
9. Adjournment: The meeting was adjourned at 3:30 P.M. by Chairman Knippa with a motion from Clem Waskow, seconded by Wilbert Sauermilch, and carried unanimously.



Sec/Wilbert Sauermilch
Recorded: Marcia Mann, Secretary