

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

BOARD MEETING
MINUTES
MAY 22, 2012 – 2:00 P. M.

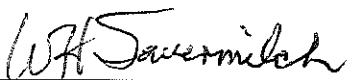
Board Members Present: Darnell Knippa, Chairman (Pct. 2); Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Tim Pennell, Director (Pct. 1).

Board Members Absent: Gil Riedesel, Director (Pct 4).

Also in Attendance: Charlotte Krause, GM, Marcia Mann, Admin. Assistant, and Jim Allison, Board Attorney.

Guests: Steve Young (Intera, Inc.); Tim Andruss and Kenneth Eller (Victoria County GCD).

1. Call To Order: The meeting was called to order by the Chairman at 2:00 P.M.
2. Welcome Guests: Chairman welcomed guests.
3. Public Comment: None.
4. Discussion and consideration of Final Groundwater Report from Intera: Steve Young discussed his final report on the Groundwater study of the effects of hydraulic fracturing in the Gulf Coast Aquifer. There are still some revisions being made which will be sent to the District office for insertion into the Final Report Manuals previously given to the Board. Steve Young is to send a PDF copy of the Final Report to GM for action and possible acceptance by the Board at the next regularly scheduled meeting on June 19, 2012. Final Report will be used to address possible upcoming Rule changes.
5. Closed Meeting (If necessary): No Executive Session called.
6. Return to Open Meeting (If necessary): No Executive Session called.
7. Next Scheduled Board Meeting: Next meeting is scheduled for June 19, 2012, at 2:00 P.M.
8. Adjournment: The meeting was adjourned at 3:30 P.M. by Chairman Knippa with a motion from Tim Pennell, seconded by Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch
Recorded: Marcia Mann, Secretary