

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

BOARD MEETING

MINUTES

APRIL 23, 2013 – 11:00 A. M.

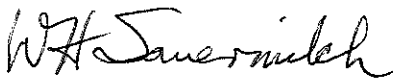
Board Members Present: Darnell Knippa, Chairman (Pct. 2); Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Tim Pennell, Director (Pct. 1).

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

Also in Attendance: Charlotte Krause, GM, and Marcia Mann, Administrative Assistant

Guests: James Mann and Marvin Sager.

1. Call To Order: The meeting was called to order by the Chairman at 11:00 A.M.
2. Welcome Guests
3. Public Comment: None.
4. Discussion and interview of Board Member candidates: Two candidates expressed interest in the vacancy created by the resignation of Gil Riedesel, Pct. 4. and were interviewed by board members present.
5. Appointment of Board member candidates: A motion to appoint Marvin Sager to fill the unexpired term of Director, Pct. 4, was made by Wilbert Sauermilch, with a second by Clem Waskow, which carried unanimously.
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 May 21, 2013, at 2:00 P.M.
9. Adjournment: The meeting was adjourned at 12:45 P.M. by Chairman Knippa with a motion from Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch
Recorded: Marcia Mann, Secretary