

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

BOARD MEETING/RULES REVISION WORKSHOP

MINUTES

JULY 16, 2013 – 9:30 A.M.

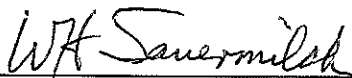
Board Members Present: Darnell Knippa, Chairman (Pct. 2); Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct 4), and Clem Waskow, Director (At Large)

Also in attendance: Charlotte Krause, GM, and Jim Allison, Board Attorney.

Guests: Bill Pace, Levi Coon, Pete Spicer, John Wetlunt, and Morgan Bosch (ConocoPhillips); Brittney Harryman (BHP/Petrohawk); David Northrup (J&S Water Well); Will Bledsoe (Pioneer); Kenneth Friedel (Friedel Water Well); and Mike Chandler (Chandler Water Well).

1. Call to order: The meeting was called to order by the Chairman at 9:30 A.M.
2. Welcome guests: Chairman welcomed those attending.
3. Public comment: No public comment at this time.
4. Rules Revision Workshop: Revisions to rules were discussed with input from oil company representatives and well drillers.
5. Management Plan Workshop: GM presented a draft of proposed Management Plan changes for consideration.
6. Minutes from 06-16-13 meeting (provided prior to meeting: A motion to approve the minutes as presented was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.
7. Financial Report: A motion to approve the financial reports as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, and carried unanimously.
8. Quarterly Investment Report: A motion to approve the Quarterly Investment Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, and carried unanimously.
9. Discussion and consideration regarding Safe Keeping Agreement from First National Bank of Shiner: A motion to approve the Safe Keeping Agreement as presented was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.

10. Discussion and consideration of rules revisions: GM will prepare a draft of the suggested changes for the Board's consideration at the next regular Board meeting.
11. Discussion and consideration of management plan revisions: GM will forward proposed changes to Board for action at a future meeting.
12. Discussion and consideration of setting budget workshop date: GM will schedule the budget workshop for July 22, 23, or 24 and will notify Board members of the date and time scheduled.
13. Closed Meeting (If necessary) – Close the meeting to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551. 07. or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074: No Executive Session.
14. Return to Open Meeting (If Necessary) – Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102: No Executive Session.
15. Next Scheduled Board Meeting: Next meeting is scheduled for August 20, 2013.
16. Adjournment: The meeting adjourned at 1:44 P.M. with a motion by Tim Pennell, seconded by Clem Waskow, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant