

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

BOARD MEETING

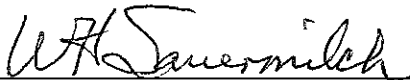
MINUTES

JULY 23, 2013 – 1:00 P.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 Marcia Mann, Admin. Assistant

1. Call to order: The meeting was called to order by the Chairman at 1:00 P.M.
2. Welcome guests: No guests present.
3. Public comment: No public comment at this time.
4. Budget Workshop: GM presented Board with copies of current financial statements along with projected income estimates for the upcoming fiscal year. A proposed budget was discussed with estimated expenses in each expense classification. Board will consider salary increases as soon as salary figures are available from DeWitt County budget. After making suggested adjustments which will be emailed to Board, further discussion will be held at the next Board meeting in August. GM was instructed to post District's intent to keep the same tax rate; however, tax rate may be lowered, if necessary to prevent a rollback situation.
5. Next Scheduled Board Meeting: Next meeting is scheduled for August 20, 2013.
6. Adjournment: The meeting adjourned at 2:25 P.M. with a motion by Tim Pennell, seconded by Clem Waskow, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant