

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
SPECIAL CALLED PUBLIC MEETING
MINUTES
APRIL 29, 2015 – 10:30 A.M.

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

Board Members Absent: Darnell Knippa, Chairman (Pct. 2)

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant

1. Call to Order: The meeting was called to order by the Vice-Chairman at 10:30 A.M.
2. Welcome Guests: No guests present.
3. Public Comment: None
4. Discussion and consideration of purchase of new property for new office building: Charlotte Krause presented information regarding property located at 1009 North Esplanade, Cuero, Texas. A motion was made to make an offer of \$115,000 on the property by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
5. Closed Meeting: 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 called.
6. 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 called.
7. Next Scheduled Board Meeting Date: May 19, 2015 at 9:00 A.M.
8. Adjourn: The meeting adjourned at 11:50 A.M. with a motion by Tim Pennell, seconded Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant