

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
PUBLIC HEARING AND BOARD MEETING
MINUTES
SEPTEMBER 2, 2015 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1) and Marvin Sager, Director (Pct. 4).

Board Members Absent: Wilbert Sauermilch, Secretary/Treasurer (Pct. 3).

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

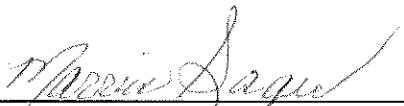
Guests: None

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: No guests.
3. Public comment: None

A motion was made to appoint Marvin Sager as Temporary Secretary, in the absence of Wilbert Sauermilch by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

4. Discussion and possible action on proposed FY 2016 Budget and Order Adopting Budget: A motion to approve the FY 2016 Budget and Order Adopting Budget as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
5. Public hearing on Tax rate for 2015:
 - a. Public Hearing on tax rate for 2015: Public Hearing was opened for comments at 9:11 A.M. and closed at 10:02 A.M. with no public comment.
 - b. Discussion and possible action on tax rate for 2015: A motion to set the Tax Rate for 2015 at .008 was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
6. Discussion and possible action on Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector: A motion to approve the Order Approving Certified Tax Roll as submitted by DeWitt County Tax Assessor/Collector was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

7. Minutes from 8-18-15 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
8. Discussion and potential action new property purchase: No action taken.
9. Discussion and potential action on rules revisions: No action taken.
10. 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.
11. 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 was called.
12. Next Scheduled Board Meeting: Next meeting is scheduled for October 14, 2015 at 9:00 A.M.
13. Adjourn: The meeting adjourned at 10:26 A.M. with a motion by Clem Waskow, seconded by Tim Pennell, which carried unanimously.



Appointed Sec/Marvin Sager
Recorded: Carole Moore, Admin. Assistant