

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
AUGUST 23, 2016 – 9:00 A.M.

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

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Johnny Dietze, Attorney

Guests: None

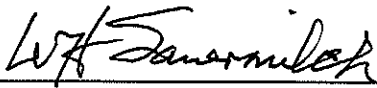
1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: None present.
3. Public comment: None
4. Minutes from 07-19-16 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
5. Financial Report – July (provided prior to meeting): A motion to approve the July Financial Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
6. Discussion and possible action on matters relating to new office project: No action taken.

Closed Meeting at 9:16 am – Closed the meeting regarding matters protected by the Government Code 551.071 and 551.072.

Return to Open Meeting 9:44 am– 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.

7. Discussion and possible action on matters relating to November 2016 election: A motion to cancel the election was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
8. Discussion and possible action regarding the hiring of new legal counsel: No action taken.
9. Discussion and possible action on changes to TCDRS plan for 2017 FY: A motion was made for no changes to be made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.

10. Budget Workshop: GM presented Board with 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 and further discussion and finalization of the budget will be made at the next Board meeting in September.
11. Discussion and possible action on setting proposed tax rate: After discussion, a motion was made to set the District's 2016 tax year proposed tax rate at .007% by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
12. Adjourn: The meeting adjourned at 10:38 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant