

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
JULY 19, 2016 – 9:00 A.M.

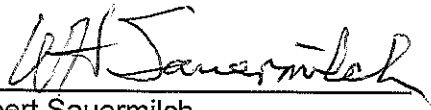
Board Members Present: Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3) and Marvin Sager, Director (Pct. 4)

Absent: Darnell Knippa, Chairman (Pct. 2), Tim Pennell, Director (Pct. 1)

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

Guests: Robert Egg

1. Call to order: The meeting was called to order by the Vice-Chairman at 9:00 A.M.
2. Welcome guests: Guest was welcomed.
3. Public comment: None
4. Report on Uncontested Permits Granted by General Manager – July: General Manager Krause presented report. (See attached report.)
5. Minutes from 06-21-16 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
6. Financial Report – June (provided prior to meeting): A motion to approve the June Financial Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
7. Quarterly Investment Report: A motion to approve the Quarterly Investment Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
8. Discussion and possible action on architect for remodel project at 1009 N. Esplanade: A motion to give General Manager Krause the authorization to contact TSG Architects in Gonzales to acquire more information regarding the remodel was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
9. Discussion and possible action regarding the hiring of new legal counsel: No action taken.
10. General Manager Report: No report.
11. Adjourn: The meeting adjourned at 9:47 A.M. with a motion by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant

**Uncontested Permits Granted By General Manager
July 2016**

Operating Permit Amendment Application from Cindy Hamilton. The permit is for commercial use. The Operating Permit Amendment Application is requesting to decrease usage from 50 AF to 25 AF of water per year. This property is located on FM 1447 near Cuero, Texas and involves 365 acres.

Operating Permit Amendment Application from Burlington Resources on Tom Ruckman Ranch, LLC. The permit is for mining use. The Operating Permit Amendment Application is requesting to decrease usage from 155 AF to 80 AF of water per year from this water well. This property is located on Noe Hinojosa Road near Nordheim, Texas and involves 973 acres.

Operating Permit Amendment Application from Burlington Resources on Hilmer Koopman's property. The permit is for mining use. The Operating Permit Amendment Application is requesting to decrease usage from 36 AF to 10 AF of water per year from this water well. This property is located on Simecek Road near Yorktown, Texas and involves 79 acres.

Operating Permit Amendment Application from Burlington Resources on William E Butler's property. The permit is for mining use. The Operating Permit Amendment Application is requesting to decrease usage from 30 AF to 5 AF of water per year from this water well. This property is located on Simpson Ranch Road near Nordheim, Texas and involves 1,306 acres.

Operating Permit Application from BHP Billiton on Kristy Serold's property. The permit is for mining use. The Operating Permit Application is requesting 20 AF of water per year from this water well. This would be a combined total of 66 AF of water per year from 3 water wells. This property is located on Kubala Store Road near Westhoff, Texas and involves 174 acres.

Operating Permit Application from BHP Billiton on Scott Hay's property. The permit is for mining use. The Operating Permit Application is requesting 20 AF of water per year from this water well. This property is located on Kubala Store Road near Westhoff, Texas and involves 155 acres.

Operating Permit Application from BHP Billiton on Blake Muir's property. The permit is for mining use. The Operating Permit Application is requesting 60 AF of water per year from this water well. This would be a combined total of 494.89 AF of water per year from 9 water wells. This property is located on FM 766 near Westhoff, Texas and involves 1,867 acres.

Operating Permit Application from BHP Billiton on Raymond Ibrom's property. The permit is for mining use. The Operating Permit Application is requesting 13 AF of water per year from this water well. This would be a combined total of 53 AF of water

per year from 2 water wells. This property is located on FM 240 near Westhoff, Texas and involves 111 acres.

Operating Permit Application from BHP Billiton on Alice P Walker et al's property. The permit is for mining use. The Operating Permit Application is requesting 40 AF of water per year from this water well. This property is located on Catholic Church Lane near Westhoff, Texas and involves 245 acres.

Operating Permit Application from BHP Billiton on Martin O'Connor Ranch TLD's property. The permit is for mining use. The Operating Permit Application is requesting 200 AF of water per year from this water well. This would be a combined total of 300 AF of water from 3 water wells. This property is located on FM 2556 near Westhoff, Texas and involves 1,738 acres.