

MINUTES OF MEETING
SEPTEMBER 27, 2005 - 4:00 P.M.
PVGCD OFFICE
CUERO PLAZA MALL-SUITE 1129
CUERO, TX 77954

BOARD MEMBERS PRESENT: Errol John Dietze, Bubba Steen, Bob Davis, Tim Voelkel.

ALSO IN ATTENDANCE: Bob McCurdy, Kay Wild, Jim Allison.

#1 CALL TO ORDER: A quorum present, and all notices properly posted, the meeting was called to order at 4:00 P.M. by Chairman Dietze.

#2 APPROVAL OF MINUTES: Minutes of the September 20th Public Hearing were presented in the Board packet. Lias "Bubba" Steen made a motion to accept the minutes as presented, second by Bob Davis; the motion carried unanimously.

#3 FINANCIAL REPORT: The financial report, prepared by Kay Wild, was provided in the Board packets. Bob Davis made the motion to accept the financial report as presented, second by Bob Davis, the motion carried unanimously.

#4. MANAGER'S REPORT: Bob McCurdy reminded the Board of the upcoming water conference to be held in Victoria at the Electric Cooperative, on October 10th. Mr. McCurdy also informed the Board of the annual audit to be conducted on October 6th and 7th. Mr. McCurdy reiterated the need to have the GMA boundaries changed to associate our district with districts that are also sustaining aquifer based. Jim Allison said that the TWDB is standing strong on the original lines.

#5 REQUEST FOR MILEAGE RATE INCREASE: Bob McCurdy asked the board for an increase in mileage reimbursement rate to reflect the current IRS allowance. Lias "Bubba" Steen said that we had already made that motion at a previous meeting and approved the rate for the District to equal whatever is currently allowed by the IRS. Mr. Steen made a motion that we maintain that agreement, second by Tim Voelkel, the motion carried unanimously.

#6 PUBLIC HEARING ON BUDGET AND TAX RATE: Jim Allison opened the floor to discussion regarding the tax rate. No visitors present, and no comments made, the floor was closed and the next agenda item presented.

#7 ADOPT BUDGET: Bob McCurdy went over the budget prepared by Kay Wild. Jim Allison suggested that we add a line to reflect Projected Revenues and Forward Balances to the structure of the budget for next year. The budget reflected the two tax rates being considered; the Board agreed to take the .015%, and mark through the areas that reflected the .0135%. Bob Davis made a motion to adopt the amended budget, second by Lias "Bubba" Steen; the motion carried unanimously.

#8 ADOPT TAX RATE: Bob Davis made the motion to accept the .015% tax rate, second by Lias "Bubba" Steen; the motion carried unanimously.

#9 ADJOURNMENT: A motion to adjourn the meeting was made by Bob Davis, second by Lias "Bubba" Steen; all in favor, the meeting was adjourned at 4:15 P.M.

Sec/Gary Colman

Recorded: Kay Wild/Office Asst/PVGCD