

**BOARD MEETING**  
**MARCH 6, 2007 - 4:00 P.M.**  
**PVGCD OFFICE      CUERO PLAZA MALL-SUITE 1129      CUERO, TX 77954**

**MINUTES**

**BOARD MEMBERS PRESENT:** Chairman - Errol John Dietze, Vice-Chairman - Bubba Steen, Tim Voelkel, Gary Colman, and Bob Davis

**ALSO IN ATTENDANCE:** GM - Bob McCurdy, Office Manager - Kay Wild

**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.

**APPROVAL OF MINUTES:** Minutes from the February 6<sup>th</sup> meeting were reviewed. With no corrections, additions or deletions, Bubba Steen made the motion to accept the minutes as presented, second by Tim Voelkel; the motion carried unanimously

**FINANCIAL REPORT:** The financial report was presented in the board packet. Discussion followed regarding investing some of the monies at the boards discretion. It was decided to wait for the audit report scheduled for the April 6<sup>th</sup> meeting to make decisions on the amount to invest. The board suggested that the GM get depository bids from all the banks in DeWitt County for consideration. Bob Davis made a motion to accept the financial report as presented, second by Bubba Steen; the motion carried unanimously.

**PUBLIC COMMENT:** None present, none made.

**EXECUTIVE SESSION:** The executive session was opened by Chairman Dietze at 4:10 P.M. and closed at 4:55 P.M.

**ADJOURNMENT:** The chairman adjourned the meeting at 5:00 P.M. with a motion from Bubba Steen and second by Gary Colman.

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Sec/Gary Colman

Recorded: Kay Wild/Office Asst/PVGCD