

BOARD MEETING  
MARCH 27, 2007 - 8:00 A.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, Auditor – Donald Goldman

1. CALL TO ORDER: A quorum present, and all notices properly posted, the meeting was called to order at 8:00 A.M. by Chairman Dietze.
2. APPROVAL OF MINUTES: Minutes from the March 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 Bob Davis; the motion carried unanimously.
3. AUDIT: The 2006 audit was provided to the board and presented by Donald Goldman of Goldman, Hunt, Notz, LLD. Mr. Goldman gave the PVGCD a clean audit score.
4. FURNITURE & SUPPLY NEEDS AND PURCHASES FOR OFFICE: Kay Wild presented a list of personal office furniture that Mr. McCurdy will offer to the District which he furnished at the formation of the PVGCD office. Those items include, one shelving unit (\$100), two reception chairs (\$20), one folding table (\$20) and one 4-drawer metal filing cabinet (\$30), totaling \$170. Kay Wild presented to the board the replacement items and additional items for the office totaling approximately \$370. These items include six (6) folding chairs for the board room @ \$19 each, refrigerator @ \$137, shelf rack @ \$60.00, and two wall clocks @ \$14 each. Bubba Steen made a motion to accept Bob's offer to pay Mr. McCurdy \$170 for his personal furniture and to approve the replacement purchases presented by Kay Wild, second by Tim Voelkel; the motion carried unanimously.
5. BANK SIGNATURE CHANGES: Gary Colman made a motion to remove Bob McCurdy from the signature card at Prosperity Bank and add Kay Wild's name; keeping the \$1,000 limit on single signature checks with Errol John Dietze's signature required on checks above that amount.
6. WORK SCHEDULE AND COMPENSATION FOR BOB MCCURDY: Bob Davis made a motion that Bob McCurdy be compensated \$75 per well for GPS, and \$150 a day consulting fee on days he is asked to come into the office, second by Tim Voelkel; the motion carried unanimously.
7. SEMINAR ON TEXAS SPRINGS, MARCH 30<sup>th</sup>: The board was informed that Kay Wild will be attending this seminar on Friday, March 30<sup>th</sup>, for PVGCD.
8. PUBLIC COMMENT: None present, none made.
9. ADJOURNMENT: Chairman Dietze adjourned the meeting at 8:45 A. M. with a motion from Bubba Steen, second by Gary Colman; the motion carried unanimously.

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Sec/Gary Colman

Recorded: Kay Wild/Office Manager/Interim GM/PVGCD

