

MINUTES OF BOARD MEETING

JUNE 18, 2007 – 8:00 A.M.

PVGCD OFFICE CUERO PLAZA MALL-SUITE 1129 CUERO, TX 77954

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

ALSO IN ATTENDANCE: GM - Kay Wild

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.

REVIEW AND CONSIDER REQUEST FROM DON DIERINGER, URBAN SURVEYING, INC., TO HAVE PVGCD SIGN-OFF ON PLAT FOR TURKEY CREEK SUBDIVISION, DEVELOPER – TEXAS DREAM PROPERTIES LP, AS INSTRUCTED TO HIM BY COUNTY COMMISSIONERS’ COURT. The board reviewed the plat for the Turkey Creek Subdivision. Kay Wild informed the board of information from Jim Allison regarding the board’s authority and boundaries of authority on the subject. Gary Colman made a motion that a letter of acknowledgement of review of the plat, determination of adequate lot size to meet spacing requirement, and disclaimer regarding assurance concerning the availability of groundwater would be drafted and sent to Judge Prause and Commissioners’ Court. Upon further discussion, Bubba Steen suggested that the PVGCD signature portion be eliminated from the plat. Tim Voelkel seconded the motion and the motion passed unanimously.

PUBLIC COMMENT: (Limited to 3 Minutes per person) None present.

EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551. 071, or Sec 551.074 Govt. Code.)

ADJOURNMENT: The meeting was adjourned at 8:15 with a motion from Bob Davis, and second from Bubba Steen; the motion carried unanimously.

Sec/Gary Colman
Recorded: Kay Wild/Office Manager/Interim GM