

MINUTES OF BOARD MEETING

JUNE 25, 2007 – 8:00 A.M.

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

BOARD MEMBERS PRESENT: Chairman - Errol John Dietze, Secretary - Gary Colman, and Director -Bob Davis
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.

- 1.) MINUTES FROM 6/5/07 & 6/18/07 MEETINGS: The minutes were presented in the board packets and reviewed. With one typographical error correction to the minutes of 6/5/07, the minutes were approved with a motion from Gary Colman and second by Bob Davis.
- 2.) REVIEW AND CONSIDER TRANSPORT PERMIT APPLICATIONS FROM C&K SUPPLY, dba C&K RENTALS, AND CERTIFIED OILFIELD RENTALS, INC. The two applications for transport permits were reviewed by the board. Discussion by Gary Colman resulted in the suggestion that all municipalities be contacted by letter and made aware of the PVGCD rules regarding the transport of water out of the District's boundaries. Gary Colman also suggested that the City of Cuero clients indicated as possible transporters of groundwater out of the district, who have not responded to the initial letter of June 11th, be re-contacted. Kay Wild will send another letter to those entities and letters to the other municipalities in DeWitt County.
- 3.) SET PUBLIC HEARING DATE FOR TRANSPORT PERMIT APPLICATIONS CONSIDERED ABOVE: A public hearing is set for July 17th. The legal notice will be posted today, and also sent to the newspapers for publication in this week's editions.
- 4.) REVIEW AND APPROVE TRANSPORT PERMIT FORM AND TRANSPORT PERMIT APPLICATION FORMS: The forms created by Kay Wild and reviewed by Jim Allison were provided by email and in the board packets. The forms were approved by the board with a motion from Bob Davis and second by Gary Colman.
- 5.) MANAGER'S REPORT:
 - P/T PROJECTS AND PROGRESS: Kay Wild brought the board up to date on the part-time project of data entry of registered wells, and the plans for the continued P/T projects to create a data base for O/G wells and grandfathered wells, to begin data gathering for the annual audit and to establish a binder of board minutes.
 - MANAGER'S CALENDAR FOR REMAINDER OF JUNE: Kay Wild reminded the board of plans to attend the TAGD Quarterly Meeting in Amarillo and Investment Training beginning tomorrow through Thursday, 6/26-6/28. The P/T office assistant will be in the office in her absence.
 - MICROSOFT ACCESS TRAINING: Kay Wild told the board that it would be in the best interest of the office if she took a Microsoft Access course. The data bases are created in Access and for future data entry and management it is necessary for her to know the program. The board agreed that she should pursue that course.

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 8:20 with a motion from Bob Davis, and second from Gary Colman; the motion carried unanimously.

Sec/Gary Colman

Recorded: Kay Wild/Office Manager/Interim GM