

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
PECAN VALLEY GCD OFFICE 1129 N. ESPLANADE, SUITE 1129 CUERO, TX 77954

MINUTES

FEBRUARY 17, 2009 – 8:00 A.M.

BOARD MEMBERS PRESENT: Errol John Dietze, Chairman (At Large); Bob Davis, Vice-Chairman (Pct. 4), Gary Colman, Sec./Treasurer (Pct. 2). Ted Aven, Director (Pct. 1), Will Sauermilch, Director (Pct. 3)

ALSO IN ATTENDANCE: Kay Wild, General Manager

GUESTS: None in attendance

1. CALL TO ORDER: With proper posting of the meeting date and time, the meeting was called to order at 8:00 A.M. by Chairman Dietze.
2. INTRODUCTION OF GUESTS: None in attendance.
3. MINUTES FROM PRIOR MEETING (JANUARY 20, 2009): The minutes from January 20<sup>th</sup> meeting were presented in the board packet. With no corrections, deletions or additions a motion to accept the minutes are presented was made by Bob Davis and a second by Gary Colman; the motion passed unanimously.
4. PUBLIC COMMENT: None made
5. OPEN PUBLIC HEARING: The public hearing to consider the management plan was opened at 8:03 A.M.
6. CONDUCT PUBLIC HEARING TO RESCIND PREVIOUSLY ADOPTED MANAGEMENT PLAN: With a vote of 5 to 0, to adopt the resolution to rescind the previously adopted management was unanimously passed with a motion from Ted Aven and a second from Will Sauermilch. The resolution was signed by Chairman Dietze and Secretary Colman.
7. CONDUCT PUBLIC HEARING TO ADOPT THE MANAGEMENT PLAN: With a vote of 5 to 0, the resolution to adopt the management plan was unanimously passed with a motion from Bob Davis and a second from Will Sauermilch. The resolution was signed by Chairman Dietze and Secretary Colman.
8. CLOSE PUBLIC HEARING: The public hearing was closed by Chairman Dietze at 8:07 A.M.
9. APPROVE CANCELLATION OF DUPLICATE GENERAL LIABILITY COVERAGE THROUGH HRH: From the previous meeting the board asked Jim Allison to review the policies to confirm that the coverage was a duplicate. With that, the board unanimously approved the cancellation of the GL policy through HRH with a motion from Gary Colman and a second from Ted Aven.
10. APPROVE PURCHASE OF TWO NEW COMPUTERS FOR OFFICE: The GM presented a proposal for the purchase of two new computers for the office from Cottage Computers. With a motion from Bob Davis and a second from Ted Aven, the motion was unanimous to approve the purchase.
11. BUDGET AMENDMENT TO FACILITATE PURCHASE OF OFFICE COMPUTERS: The GM presented the financial consideration and budget amendment to facilitate the purchase of the new computers. With a motion from Will Sauermilch to approve \$1,500 to be transferred from the contingency fund to Capital Outlay, and a second from Ted Aven, the motion carried unanimously.
12. REVIEW DRILLING AND OPERATING PERMITS FOR NON-EXEMPT DOMESTIC/LIVESTOCK WELL FOR KAREY VAUGHT: The board reviewed and discussed the request for a non-exempt well for Karey Vaught. After discussions, it was determined that all rules were met in this request and there were no further concerns that needed to be addressed.
13. SET PUBLIC HEARING DATE TO APPROVE VAUGHT DRILLING AND OPERATING PERMITS: With a motion from Gary Colman and a second from Bob Davis to set the hearing date for March 17<sup>th</sup> to allow public notice timelines, the motion carried unanimously.

14. BOARD WORKSHOP SCHEDULE: A preliminary schedule of dates to consider was presented to the board in the board packet. With considerations of individual commitments, the board decided on March 11<sup>th</sup> and 12<sup>th</sup>, from 3:00 P.M. to 5:00 P.M. for the workshop to study and establish a set of preliminary rules. The board will hold stakeholder meetings after the draft has been produced to get public input on the rules of the district.
15. INJECTION WELL NOTICE: The published legal notice regarding an injection well authorized by the RRC was presented to the board as an information item. No concern or action was necessary.
16. ADJOURNMENT: The board meeting was adjourned by Chairman Dietze at 8:45 A.M.

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Sec/Gary Colman

Recorded: Kay Wild, General Manager