

MINUTES
SPECIAL CALLED MEETING
JUNE 23, 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:

GUESTS:

1. CALL TO ORDER
The chairman called the meeting to order at 8:00 A.M.
2. INTRODUCTION OF GUESTS:
None in attendance
3. CONSIDER AND ADOPT RESOLUTION FOR REVISED FEE SCHEDULE
The board considered four suggested options for changes in the District's fee schedule. Bob Davis made a motion to adopt option 4 with suggested additions to state the exempt well registration fee and transport surcharge to make the option a complete statement of all fees. Gary Colman seconded the motion and the vote for option 4 was unanimous.
4. CONSIDER NON-EXEMPT PERMIT APPLICATIONS FOR JOHNNY FRIEDEL
The applications were tabled pending consultation with Jim Allison to clarify the status of test wells and any jurisdiction/obligation the District might have regarding such wells.
5. SET HEARING DATE FOR FRIEDEL DRILLING AND OPERATING PERMIT REQUEST
Tabled as above...
6. PUBLIC COMMENT: (Limited to 3 Minutes per person)
None
7. EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
8. RETURN TO OPEN MEETING: Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussions in closed session.
9. ADJOURNMENT:
The meeting was adjourned at 8:30 with a motion from Gary Colman and a second by Ted Aven; the motion carried unanimously

Sec/Gary Colman
Recorded: Marsha Mann, Office Assistant