

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

MINUTES
NOVEMBER 3, 2009 – 8:00 A.M.
EMERGENCY MEETING TO REVIEW PERMIT APPLICATION FOR PUBLIC SUPPLY WELL – TURNER HALL

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, PVGCD General Manager

GUESTS: None

1. CALL TO ORDER: Chairman Dietze called the meeting to order at 8:00 a.m.
2. INTRODUCTION OF GUESTS: None present
3. PUBLIC COMMENT: (Limited to 3 Minutes per person) None
4. CONSIDER DRILLING AND OPERATING PERMIT APPLICATIONS FOR HOCHHEIM PRAIRIE HERMANN SONS HALL: The board reviewed the permit applications and all requirements were met on the applications.
5. SET PUBLIC HEARING DATE FOR HOCHHEIM PRAIRIE HERMANN PERMIT HEARING: The board set the permit hearing for November 24, 2009 at 4:00 p.m. to be held at the PVGCD Office. Notification to the applicant and publication in the local papers would follow this decision.
6. EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
7. 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.
8. ADJOURNMENT: The meeting was adjourned at 8:10 a.m.

Sec/Gary Colman

Recorded: Kay Wild, General Manager