

SPECIAL CALLED MEETING

MINUTES


FEBRUARY 15, 2010 – 3:00 P.M.

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

ALSO IN ATTENDANCE: Kay Wild, General Manager and Darnell Knippa (appointee to Director position (Pct. 2)

GUESTS: Gary Westbrook, GM, Post Oak Savannah GCD

1. CALL TO ORDER: The meeting was called to order by the Chairman at 3:00
2. INTRODUCTION OF GUESTS: Gary Westbrook was introduced to the board as the presenter for this meeting.
3. PUBLIC COMMENT: (Limited to 3 Minutes per person) None
4. MINUTES FROM PRIOR MEETING (1/26/10) With a motion from Ted Aven and a second from Will Sauermilch, the minutes were unanimously approved as corrected.
5. APPOINTMENT OF DARNELL KNIPPA TO BOARD VACANCY, PRCT. 2: Mr. Knippa presented a brief synopsis of his professional history with the board. The chairman presented the board with Mr. Knippa's acceptance to serve as a board member for the Pecan Valley GCD and called for a vote of acceptance. With a motion from Bob Davis and a second from Will Sauermilch, the motion to accept the appointment of Darnell Knippa was unanimously approved.
6. DFC PRESENTATION BY GARY WESTBROOK, GM, POST OAK SAVANNAH GCD: Gary Westbrook discussed the DFC process and approach taken in his District. The board was appreciative of his time and information provided to help guide this District through the DFC process.
7. EXECUTIVE SESSION: (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.) None
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. SITE VISIT TO OFFICE SPACE LOCATION ON GONZALES ST.: The board visited a possible site location for the district office for evaluation purposes. The meeting was adjourned at this site.
10. ADJOURNMENT: The meeting was adjourned at 4:40 P.M. by the chairman with a motion from Bob Davis and a second from Ted Aven and the motion was unanimously passed.



Sec/Will Sauermilch

Recorded: Kay Wild, GM