PECAN VALLEY GROUNDWATER CONSERVATION DISTICT 106 N. GONALES CUERO, TX 77954

PUBLIC HEARING AND BOARD MEETING

MINUTES OCTOBER 26, 2010 – 8:00 A.M.

BOARD MEMBERS PRESENT: Bob Davis, Vice-Chairman (Pct. 4), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Ted Aven, Director (Pct. 1)

ALSO IN ATTENDANCE: Charlotte Krause, GM, and Marcia Mann, Secretary

GUESTS: No Guests present.

- 1. CALL TO ORDER: The meeting was called to order by the Vice-Chairman at 8:39 A.M.
- 2. <u>DISCUSS SPACING VARIANCE ON BLAKE & KATHY DUNN'S EXEMPT WELL</u>: A request for a spacing variance was presented for the Board's consideration. A waiver of spacing requirement has been signed and submitted by the adjacent landowner, Mr. Johnny Goebel. A motion to approve the spacing variance was made by Wilbert Sauermilch, seconded by Ted Aven, and carried unanimously.
- 3. <u>NEXT SCHEDULED BOARD MEETING:</u> Next meeting is scheduled for November 16, 2010, which will include a Public Hearing for Operating Permit applications.
- 4. <u>ADJOURNMENT:</u> The meeting was adjourned at 8:49 A.M. by Vice-Chairman Davis with a motion from Ted Aven, seconded by Wilbert Sauermilch, and carried unanimously.

Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Secretary