

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954

BOARD MEETING
MINUTES

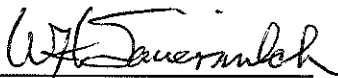
MARCH 6, 2012 – 2:00 P. M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2); Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Tim Pennell, Director (Pct. 1), and Gil Riedesel, Director (Pct 4).

Also in Attendance: Charlotte Krause, GM, Marcia Mann, Admin. Assistant, and Jim Allison, Board Attorney.

Guests: Steve Young, Intera, Inc., and Michael Zappe, Geo-Southern.

1. Call To Order: The meeting was called to order by the Chairman at 2:00 P.M.
2. Welcome Guests: Chairman welcomed guests.
3. Public Comment: None.
4. Discussion and consideration of Groundwater Report from Intera: Steve Young presented the draft of his final report on the Groundwater study of the effects of hydraulic fracturing in the Gulf Coast Aquifer. The final report will be completed in the next few weeks.
5. Report from Legal Counsel: Jim Allison summarized the recent Texas Supreme Court ruling involving the Edwards Aquifer Authority and how it impacts PVGCD.
6. Closed Meeting (If necessary): No Executive Session called.
7. Return to Open Meeting (If necessary): No Executive Session called.
8. Next Scheduled Board Meeting: Next meeting is scheduled for March 20, 2012, at 1:00 P.M.
9. Adjournment: The meeting was adjourned at 4:30 P.M. by Chairman Knippa with a motion from Gil Riedesel, seconded by Tim Pennell, and carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Secretary