

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
PUBLIC HEARING AND BOARD MEETING  
MINUTES

NOVEMBER 18, 2014 – 2:00 P.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4).

Board Members Absent: Tim Pennell, Director (Pct. 1).

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

Guests: Charles Cole (BHP), Robert Egg, Thomas Wenzel, Jeff Hudson, Derek Sumner, Shawn Dollory, and Ray Stevens (Devon), Ken Simmons (Burns & McDonnell), Michael Rice (Whiting Turner), Charles W. Rothe, Jonathan H. Rothe, and Sandra Chandler.

1. Call to order: The meeting was called to order by the Chairman at 2:00 P.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None.
4. Old Business
  - a. Discussion and consideration of operating permit application #5 from BHP Billiton on Oliver Ventures' Property: BHP representative Charles Cole reported that an agreement had been reached between Oliver Ventures and BHP Billiton for water usage. A motion to approve the operating permit application in the amount of 30 AF of water per year for a combined total of 170 AF of water per year from five water wells was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.
  - b. Discussion and consideration of operating permit application #6 from BHP Billiton on Oliver Ventures' Property: A motion to approve the operating permit application in the amount of 30 AF of water per year for a combined total of 210 AF of water per year from six water wells was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
  - c. Discussion and consideration of operating permit application #7 from BHP Billiton on Oliver Ventures' Property: A motion to approve the operating permit application in the amount of 30 AF of water per year and a combined total of 240 AF of water per year from seven water wells was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.

- d. Discussion and consideration of operating permit application #6 from BHP Billiton on Oliver Ventures' Property: A motion to approve the operating permit application in the amount of 30 AF of water per year and a combined total of 270 AF of water per year was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.

PUBLIC HEARINGS OPENED AT 2:10 P.M

5. Public Hearing – BHP Billiton

- a. Public Hearing on the Drilling Permit Application (Replacement Well) from BHP Billiton Petroleum (Eagleford Gathering), LLC: The proposed permit is for industrial use. This property is located on Oliver Road near Westhoff, Texas. No public comment or objection stated.
- b. Discussion and consideration of drilling permit application from BHP Billiton Petroleum (Eagleford Gathering), LLC: A motion was made to approve the drilling permit for a replacement well for BHP Billiton Petroleum (Eagleford Gathering), LLC by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

6. Public Hearing – BHP Billiton – Martha Ann Respondek

- a. Public Hearing on the Operating Permit Application #2 from BHP Billiton on Martha Ann Respondek's Property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year and a combined total of 60 AF of water per year from two water wells. This property is located on FM 240 near Westhoff, Texas and involves 137 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on Martha Ann Respondek's Property: A motion was made to approve the Operating Permit Application #2 in the amount of 30 AF of water per year for a total of 60 AF of water per year from two water wells by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

7. Public Hearing – BHP Billiton – Henry Schroeder #1

- a. Public Hearing on the Operating Permit Application #1 from BHP Billiton on Henry Schroeder's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year. This property is located on Dubose Ranch Road near Westhoff, Texas and involves 136 acres. No public comment or objection stated.

- b. Discussion and consideration of operating permit application #1 from BHP Billiton on Henry Schroeder's property: A motion to approve the Operating Permit Application in the amount of 20 AF of water per year was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

8. Public Hearing – BHP Billiton – Henry Schroeder #2

- a. Public Hearing on the Operating Permit Application #2 from BHP Billiton on Henry Schroeder's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year for a combined total of 40 AF of water per year from two water wells. This property is located on Dubose Ranch Road near Westhoff, Texas and involves 136 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application #2 from BHP Billiton on Henry Schroeder's property: A motion to approve the Operating Permit Application in the amount of 20 AF of water per year for a combined total of 40 AF of water per year from two water wells was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.

9. Public Hearing – BHP Billiton – Henry Schroeder #3

- a. Public Hearing on the Operating Permit Application #3 from BHP Billiton on Henry Schroeder's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year for a combined total of 60 AF of water per year from three water wells. This property is located on Dubose Ranch Road near Westhoff, Texas and involves 136 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application #3 from BHP Billiton on Henry Schroeder's property: A motion to approve the Operating Permit Application in the amount of 20 AF of water per year for a combined total of 60 AF of water per year from three water wells was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.

10. Public Hearing – BHP Billiton – Richard Schendel et al

- a. Public Hearing on the Operating Permit Application #2 from BHP Billiton on Richard Schendel et al's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 50 AF of water per year for a total of 75 AF of water per year from two water wells. This property is located on Garfield Road near Yorktown, Texas and involves 292 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on Richard Schendel et al's property: A motion to approve the

Operating Permit Application in the amount of 50 AF of water per year for a total of 75 AF of water per year from two water wells was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.

11. Public Hearing – BHP Billiton – Richard Schendel et al

- a. Public Hearing on the Operating Permit Application #3 from BHP Billiton on Richard Schendel et al's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF of water per year for a total of 115 AF of water per year from three water wells. This property is located on Garfield Road near Yorktown, Texas and involves 292 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on Richard Schendel et al's property: A motion to approve the Operating Permit Application in the amount of 40 AF of water per year for a total of 115 AF of water per year from three water wells was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

12. Public Hearing – BHP Billiton – Robert Schendel

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Robert Schendel's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year. This property is located on Dworaczyk Road near Yorktown, Texas and involves 150 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on Robert Schendel's property: A motion to approve the Operating Permit Application in the amount of 30 AF of water per year was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

13. Public Hearing – BHP Billiton – Lance Mueller

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Lance Mueller's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 58 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on Lance Mueller's property: A motion to approve the Operating Permit Application in the amount of 20 AF of water per year was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.

14. Public Hearing – BHP Billiton – Madeline Migura

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Madeline Migura's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 52 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on Madeline Migura's property: A motion to approve the Operating Permit Application in the amount of 20 AF of water per year was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.

15. Public Hearing – BHP Billiton – Allen Lanik

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Allen Lanik's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year. This property is located on Dworczyk Road near Yorktown, Texas and involves 80 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on Allen Lanik's property: A motion to approve the Operating Permit Application in the amount of 30 AF of water per year was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.

16. Public Hearing – BHP Billiton – WCE Bressel Estate

- a. Public Hearing on the Operating Permit Application from BHP Billiton on W.C.E. Bressel Estate's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year. This property is located on Emil Blank Road near Yoakum, Texas and involves 80 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on W.C.E. Bressel Estate's property: A motion to approve the Operating Permit Application in the amount of 30 AF of water per year was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

17. Public Hearing – BHP Billiton – Leonard Kolodziejczyk

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Leonard Kolodziejczyk's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF of water per year. This property is located on

Rogge Seifert Road near Nordheim, Texas and involves 126 acres. No public comment or objection stated.

- b. Discussion and consideration of operating permit application from BHP Billiton on Leonard Kolodziejczyk's property: A motion to approve the Operating Permit Application in the amount of 40 AF of water per year was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.

18. Public Hearing – BHP Billiton – Schendel Family Partnership

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Schendel Family Partnership's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 75 AF of water per year for a combined total of 122 AF of water per year from two water wells. This property is located on Dworaczyk Road near Yorktown Texas and involves 451 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on Schendel Family Partnership's property: A motion to approve the Operating Permit Application in the amount of 75 AF of water per year for a combined total of 122 AF of water per year from two water wells was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

19. Public Hearing – BHP Billiton – Braly Properties & Ellyce Hansen Estate

- a. Public Hearing on the Operating Permit Application #5 from BHP Billiton on Braly Properties & Ellyce Hansen Estate's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 60 AF of water per year for a combined total of 224 AF of water per year from five water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 759 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from BHP Billiton on Braly Properties & Ellyce Hansen Estate's property: A motion to approve the Operating Permit Application #5 in the amount of 60 AF of water per year for a combined total of 224 AF of water per year from five water wells was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

20. Public Hearing – BHP Billiton – Braly Properties & Ellyce Hansen Estate

- a. Public Hearing on the Operating Permit Application #6 from BHP Billiton on Braly Properties & Ellyce Hansen Estate's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 60 AF of water per year for a combined total of 284 AF of water per year from six water wells. This

property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 759 acres. No public comment or objection stated.

- b. Discussion and consideration of operating permit application from BHP Billiton on Braly Properties & Ellyce Hansen Estate's property: A motion to approve the Operating Permit Application #6 in the amount of 60 AF of water per year for a combined total of 284 AF of water per year from six water wells was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.

21. Public Hearing – Devon Energy – Wilburn & Robert Pargmann

- a. Public Hearing on the Operating Permit Application from Devon Energy on Wilburn and Robert Pargmann's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year. This property is located on FM 951 near Yoakum, Texas and involves 122 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from Devon Energy on Wilburn & Robert Pargmann's property: A motion to approve the Operating Permit in the amount of 20 AF of water per year was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

22. Public Hearing – Devon Energy

- a. Public Hearing on the Drilling and Operating Permit Application from Devon Energy: The proposed permit application is to be used for a commercial office. The Operating Permit Application is requesting 10 AF of water per year. This property is located at 22 Verhelle Road near Cuero, Texas and involves 140 acres. No public comment or objection stated.
- b. Discussion and consideration of drilling and operating permit application from Devon Energy: A motion to approve the Drilling Permit and to approve the Operating Permit Application in the amount of 10 AF of water per year was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

23. Public Hearing – Devon Energy

- a. Public Hearing on the Operating Permit Application from Devon Energy: The proposed permit application is for industrial use. The Operating Permit Application is requesting 0.15 AF of water per year. This property is located on St. John School Road near Cuero, Texas and involves 50 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from Devon Energy: Applicant withdrew their request for this permit. A motion to table

action on this item was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.

24. Public Hearing – Devon Energy

- a. Public Hearing on the Drilling and Operating Permit Application from Devon Energy: The proposed permit application is industrial use. The Operating Permit Application is requesting 0.15 AF of water per year. This property is located on St. John School Road near Cuero, Texas and involves 50 acres. No public comment or objection stated.
- b. Discussion and consideration of drilling and operating permit application from Devon Energy: Ray Stevens, Devon Representative stated that this well will be used at the truck terminal rack for possible emergency eye-wash or emergency showers but will not be used for drinking water. A motion to approve the Drilling Permit and to approve the Operating Permit Application in the amount of 0.15 AF of water per year was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

25. Public Hearing – Devon Energy #2

- a. Public Hearing on the Drilling and Operating Permit Application #2 from Devon Energy: The proposed permit application is for industrial use and as fire suppression water well in accordance with safety standards. The Operating Permit Application is requesting 5.2 AF of water per year for a combined total of 5.35 AF of water per year from two water wells. This property is located on St. John School Road near Cuero, Texas and involves 50 acres. No public comment or objection stated.
- b. Discussion and consideration of drilling and operating permit application #2 from Devon Energy: A motion to approve the Drilling Permit and to approve the Operating Permit Application in the amount of 5.35 AF of water per year for a combined total of 5.35 AF of water per year from two water wells was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

26. Public Hearing – Devon Energy #3

- a. Public Hearing on the Drilling and Operating Permit Application #3 from Devon Energy: The proposed permit application is industrial use and as the second fire suppression water well in accordance with safety standards. The Operating Permit Application is requesting 5.2 AF of water per year for a combined total of 10.55 AF of water per year from three water wells. This property is located on St. John School Road near Cuero, Texas and involves 50 acres. No public comment or objection stated.
- b. Discussion and consideration of drilling and operating permit application #3 from Devon Energy: A motion to approve the Drilling Permit and to approve the Operating Permit Application in the amount of 5.2 AF of water per year for



a combined total of 10.55 AF of water per year from three water wells was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.

27. Public Hearing – Pioneer Natural Resources – Hope Schorlemer

- a. Public Hearing on Operating Permit Amendment Application from Pioneer Natural Resources on Hope Schorlemer's property: The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting a decrease of water to 45 AF of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 200 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Hope Schorlemer's property: A motion to approve the Operating Permit Amendment Application to decrease the permitted amount to 45 AF of water per year was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

28. Public Hearing – Pioneer Natural Resources – Hope Schorlemer #2

- a. Public Hearing on Operating Permit Application #2 from Pioneer Natural Resources on Hope Schorlemer's property: The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is 45 AF of water per year for a combined total of 90 AF of water per year from two water wells. This property is located on Garfield Road near Yorktown, Texas and involves 200 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application #2 from Pioneer Natural Resources on Hope Schorlemer's property: A motion to approve the Operating Permit Application in the amount of 45 AF of water per year for a combined total of 90 AF of water per year from two water wells was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.

29. Public Hearing – Pioneer Natural Resources – Edward Roeder

- a. Public Hearing on Operating Permit Amendment Application from Pioneer Natural Resources on Edward Roeder's property: The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 70 AF of water per year totaling an aggregate amount of 110 AF of water per year from two water wells. This property is located on Roeder Road near Yorktown, Texas and involves 885 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Edward Roeder's property: A motion to

approve the Operating Permit Amendment Application for an additional 70 AF of water per year totaling an aggregate amount of 110 AF of water per year from two water wells was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

30. Public Hearing – Pioneer Natural Resources – Larry Gohmert

- a. Public Hearing on Operating Permit Amendment Application from Pioneer Natural Resources on Larry Gohmert's property: The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 150 AF of water per year from a water well meeting the additional production limits for deep water wells. This property is located on Roeder Road near Yorktown, Texas and involves 276 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Larry Gohmert's property: A motion to approve the Operating Permit Amendment Application in the amount of 150 AF of water per year from a water well meeting the additional production limits for deep water wells was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

31. Public Hearing – Burlington Resources – John Bowen

- a. Public Hearing on Operating Permit Application #2 from Burlington Resources on John Bowen's property: The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 394 AF of water per year from a water well meeting the additional production limits for deep water wells. This property is located on FM 240 near Westhoff, Texas and involves 394 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application #2 from Burlington Resources on John Bowen's property: A motion to approve the Operating Permit Application in the amount of 394 AF of water per year from a water well meeting the additional production limits for deep water wells was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.

32. Public Hearing – Kinder Morgan

- a. Public Hearing on the Drilling and Operating Permit Application from Kinder Morgan: The proposed permit application is for industrial use. The Operating Permit Application is requesting 1 AF of water per year. This property is located on Stratton Road near Yoakum, Texas and involves 50 acres. No public comment or objection stated.
- b. Discussion and consideration of drilling and operating permit application from Kinder Morgan: A motion to approve Operating Permit Application in the

amount of 1 AF of water per year was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

33. Public Hearing – Janet Adamek

- a. Public Hearing on the Operating Permit Amendment Application from Janet Adamek: The proposed permit amendment application is for commercial water sales. The Operating Permit Amendment Application is requesting an additional 30 AF of water per year for a total of 50 AF of water per year. This property is located on FM 966 near Yoakum, Texas and involves 158 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit amendment application from Janet Adamek: A motion to approve Operating Permit Amendment Application in the amount of an additional 30 AF of water per year for a total of 50 AF of water per year was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.

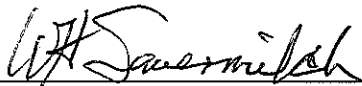
34. Public Hearing – Alfred Peters

- a. Public Hearing on the Operating Permit Application from Alfred Peters: The proposed permit application is for commercial water sales. The Operating Permit Application is requesting 50 AF of water per year. This property is located on Pargmann Road near Yoakum, Texas and involves 101 acres. No public comment or objection stated.
- b. Discussion and consideration of operating permit application from Alfred Peters: A motion to approve Operating Permit Application in the amount of 50 AF of water per year was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

PUBLIC HEARINGS CLOSED AT 3:45 P.M.

35. Minutes from 10-21-14 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
36. Financial Reports – October (provided prior to meeting): A motion to approve the October financial reports as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
37. Discussion and consideration of moving unassigned funds to committed funds per the 2014 FY end financial statements: A motion to move \$400,000 from unassigned funds into Future Legal Expenses and to move \$200,000 from unassigned funds to Groundwater Studies was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.

38. Discussion and consideration of lease agreement with Frank Burns: Draft of lease was given to Mr. Burns for review. No response was received prior to this meeting; therefore, no action was taken.
39. Discussion and consideration of referral of permit holders to Allison & Bass for non-compliance: A motion to refer Mesa Real Estate and Ledwik Oilfield Services to Attorney Allison for the next step of the Enforcement Policy was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
40. Discussion and consideration of Administrative Assistant/Field Agent position vacancy: GM reported that the position has been filled with the hiring of Carole Moore, effective December 15, 2014.
41. Closed Meeting (If necessary) – Close the meeting to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.07, or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074: No Executive Session called.
42. Return to Open Meeting (If Necessary) - Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102: No Executive Session called.
43. Next Scheduled Board Meeting: Next meeting is scheduled for December 16, 2014.
44. Adjournment: The meeting adjourned at 4:20 P.M. with a motion by Wilbert Sauermilch, seconded Clem Waskow, which carried unanimously.



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Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant