

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
PUBLIC HEARING AND BOARD MEETING
MINUTES
NOVEMBER 10, 2015 – 9:00 A.M.

Board Members Present: Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3) and Marvin Sager, Director (Pct. 4).

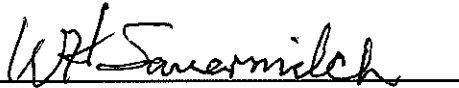
Board Members Absent: Darnell Knippa, Chairman (Pct. 2)

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Jim Allison, Attorney, per video conferencing.

Guests: Robert Egg

1. Call to order: The meeting was called to order by the Vice-Chairman at 9:03 A.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None
4. Minutes from 10-14-15 Meeting (provided prior to meeting): A motion to approve the October minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
5. Financial Reports – September & October (provided prior to meeting): A motion to approve the Financial Report for September as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously. A motion to table the October Financial Report until the December board meeting was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
6. Quarterly Investment Report: A motion to approve the Quarterly Investment Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
7. Discussion and potential action on final 2015 tax roll: A motion to approve the 2015 tax roll was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
8. Discussion and potential action new property purchase and new office space: No action taken.
9. Discussion and potential action on lease agreement with Frank Burns: No action taken.
10. Discussion and potential action on rules revisions: A motion to approve draft rules as revised was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.

11. Legal Counsel Report: No report given.
12. General Manager Report: General Manager, Charlotte Krause, presented report.
13. 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.
14. 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 was called.
15. Next Scheduled Board Meeting: Next meeting is scheduled for December 15, 2015 at 9:00 A.M.
16. Adjourn: The meeting adjourned at 9:57 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant