

MINUTES – JULY 15, 2010
BIG BEND GROUNDWATER MANAGEMENT DISTRICT #5
MEETING OF THE BOARD OF DIRECTORS

A special meeting of the Big Bend Groundwater Management District #5 was held at the District office in Stafford on Thursday, July 15, 2010. Board members present were Kent Lamb, Fred Grunder, Curtis Tobias, Kraig Froetschner, Phil Martin, Kevin Schultz, Ed Shultz and Darrell Wood. Board member John Janssen was absent.

President Darrell Wood called the meeting to order at 11:40 a.m. With a motion by Curtis Tobias and seconded by Kraig Froetschner, the board went into executive session at 11:45 to discuss personnel matters for 5.5 hours. Executive session is needed to protect the privacy of those involved. The board came out of executive session at 5:10 p.m.

Fred Grunder moved and Kraig Froetschner seconded to offer the manager's position to Weston Essmiller at a starting salary of \$50,000 plus current employee benefits. Motion carried 8-0.

With no further items to discuss, the board adjourned at 5:20 p.m.