

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
NOVEMBER 15, 2016 – 9:00 A.M.

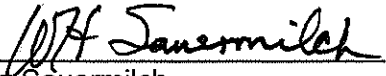
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct. 4) and Clem Waskow, Vice-Chairman (At Large)

Absent: Tim Pennell, Director (Pct. 1)

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Johnny Dietze, Attorney

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: None present.
3. Public comment: None
4. Minutes from 10-18-16 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
5. Financial Report – October (provided prior to meeting): A motion to approve the September Financial Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
6. Discussion and possible action on Investment Report: A motion to approve the Investment Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
7. Discussion and possible action on the engagement letter for audit to Goldman Hunt & Notz: A motion to approve and sign the engagement letter for audit to Goldman Hunt & Notz as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
8. Discussion and possible action regarding the hiring of new legal counsel: Attorney Johnny Dietze recommended Kristen Fancher as new water attorney. Board discussed the representation needs for the District. No action taken.
9. GM Report: General Manager Krause presented report. (See attached report.)
10. Adjourn: The meeting adjourned at 10:34 A.M. with a motion by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant