

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
AUGUST 15, 2017 – 9:00 A.M.

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

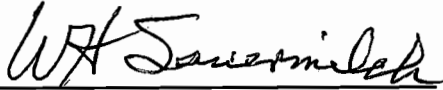
Absent: Tim Pennell, Director (Pct. 1)

Also in attendance: Charlotte Krause, GM and Carole Moore, Administrative Assistant

Guests: Robert Egg

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guest was welcomed by Chairman.
3. Public comment: None
4. Report on Uncontested Permits Granted by General Manager: (See attached report.)
5. Minutes from 7-18-17 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.
6. Financial Report – July (provided prior to meeting): A motion to approve July's Financial Report as was presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
7. Discussion and possible action on Investment Report – July: A motion to approve July's Investment Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
8. Discussion and possible action on engagement letter from Goldman, Hunt & Notz: A motion to accept the engagement letter was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
9. Budget Workshop: GM presented Board with current financial statements along with projected income estimates for the upcoming fiscal year. A proposed budget was discussed with estimated expenses in each expense classification and further discussion and finalization of the budget will be made at the next Board meeting in September.
10. Discussion and possible action on setting tax rate hearing date: After discussion, a motion was made to set the District's 2017 tax year proposed tax rate at 0.00822% by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously. The tax rate hearing date was set for September 12, 2017 board meeting.

11. Architect Update: Architect update postponed to Wednesday August 23, 2017 at 2:00pm.
12. Adjourn: The meeting adjourned at 10:20 A.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.



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Sec/Wilbert Sauermilch  
Recorded: Carole Moore, Admin. Assistant