

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
SPECIAL CALLED MEETING
MINUTES
AUGUST 23, 2017 – 2:00 P.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Tim Pennell, Director (Pct. 1) and Marvin Sager, Director (Pct. 4).

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant

Guest: Jennifer Hilliard (WKMC Architects)

1. Discussion and possible action relating to a design update with the architect for the new office building: Architect Jennifer Hilliard presented ideas for the PVGCD office building. The Board discussed different options for the new office and the Architect will take the suggestions and make changes on the model of the office to be presented in future board meeting.
2. Adjourn: The meeting adjourned at 3:56 P.M. with a motion by Tim Pennell, seconded Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant