

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
SPECIAL CALLED MEETING
MINUTES
DECEMBER 1, 2017 – 9:30 A.M.

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

Absent: Tim Pennell, Director (Pct. 1)

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

Guest: Jennifer Hilliard (WKMC Architects)

1. Call to Order: The meeting was called to order by the Chairman at 9:30 A.M.
2. Discussion and possible action on architect update and new office designs: Architect Jennifer Hilliard presented the new office design for the PVGCD office building. The Board discussed the design for the new office building and the Architect will take the suggestions and make changes on the model of the office to be presented in future board meeting.
3. Adjourn: The meeting adjourned at 11:07 A.M. with a motion by Marvin Sager, seconded Wilbert Sauermilch, which carried unanimously.



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