

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
JANUARY 17, 2017 – 9:00 A.M.

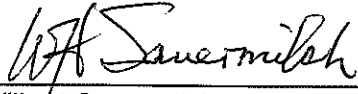
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), Tim Pennell, Director (Pct. 1), and Clem Waskow, Vice-Chairman (At Large), Marvin Sager, Director (Pct. 4)

Absent: Charlotte Krause, GM

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

Guests: Robert Egg

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Chairman welcomed guests.
3. Public comment: None
4. Oath of Office – Clem Waskow, Darnell Knippa, Marvin Sager: Oaths of Office were completed.
5. Election of Officers: A motion to keep the same slate of officers for 2017 was made by Tim Pennell, seconded by Marvin Sager, and carried unanimously.
6. Minutes from 12-20-16 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
7. Financial Report – December (provided prior to meeting): Chairman Knippa tabled the Decembers Financial Report until the February Board Meeting.
8. Discussion and possible action on Investment Report: Chairman Knippa tabled the Investment Report until the February Board Meeting.
9. Discussion and possible action on revisions to architect contract: Attorney, Mr. Dietze stated that he had an appointment with the architect today at 2:00 P.M. The Board requested Mr. Dietze update them by emailing revisions to the PVGCD office. No action taken.
10. Discussion and possible action on enforcement action against Cynthia Hamilton for nonpayment of production fees: Attorney, Mr. Dietze stated he will review the by-laws and make a recommendation to the Board by emailing response to PVGCD office. No action taken.
11. Adjourn: The meeting adjourned at 9:25 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



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Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant