

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
MAY 16, 2017 – 9:00 A.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 and Carole Moore, Administrative Assistant and Johnny Dietze, Attorney

Guests: Roxanne Aldridge (TCDRS), Anna Daniels (GBRA), and Jennifer Hilliard (WKMC Architects)

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guests were welcomed by Chairman.
3. Public comment: None
4. Presentation from TCDRS on retirement plan: Roxanne Aldridge gave the TCDRS presentation.
5. Architect Update:
 - a. Discuss and possible action on Spacing Variance: A motion was made to have Ms. Krause, General Manager and WKMC Architects to file for a variance by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
 - b. Discuss and possible action on changes to layout: No action taken.
6. Report on Uncontested Permits Granted by General Manager: (See attached report.)
7. Minutes from 4-18-17 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
8. Financial Report – April & Corrected March (provided prior to meeting): A motion to approve both April & Corrected March Financial Reports as was presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action on Investment Report – April: A motion to approve April's Investment Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
10. Adjourn: The meeting adjourned at 11:00 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

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