

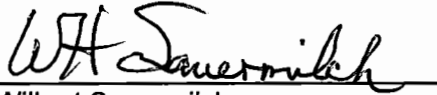
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
NOVEMBER 21, 2017 – 9:00 A.M.

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

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

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. Discussion and possible action on approving Halff & Associates for database program: The General Manager stated she had called several GCD's that are currently working with Halff & Associates for feedback on their experiences and presented the findings to the Board. A motion to approve the purchase of the database was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
5. Discussion and possible action on architect update and new office designs: No action taken.
6. Report on uncontested permits: The General Manger gave the report on the uncontested permits. (Report attached to the minutes.)
7. Minutes from 10-17-17 Meeting: A motion to approve the minutes as presented was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
8. Financial Report – October: A motion to approve the October's Financial Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
9. Discussion and possible action on Investment Report – October: A motion to approve the October Investment Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
10. Discussion and possible action on moving unassigned funds to Committed: A motion to move \$290,000 from unassigned funds into Future Legal Expenses and to move \$50,000 from unassigned funds to Technology was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
11. Policies Revision Workshop: No action taken.
12. Rules Revision Workshop: No action taken.

13. Adjourn: The meeting adjourned at 11:12 A.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Charlotte Krause, General Manager