

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

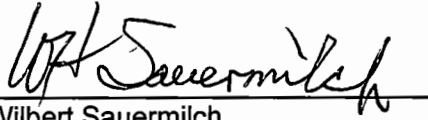
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3) and Marvin Sager, Director (Pct. 4)

Also in attendance: Charlotte Krause, GM, and Johnny Dietze, Attorney

Guests: Erin Atkinson, Halff & Associates

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. Presentation by Erin Atkinson from Halff & Associates. Mr. Atkinson gave a presentation on database programs that are offered by Halff & Associates. Board asked that the General Manager call several GCD's that are working with Halff & Associates for feedback on their experiences and present those findings at the next meeting.
5. Report on uncontested permits. The General Manger gave the report on the uncontested permits. Report attached to the minutes.
6. Minutes from 09-19-17 Meeting. A motion to approve the minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Financial Report – September. A motion to approve the September Financial Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
8. Discussion and possible action on Investment Report – September. A motion to approve the September Investment Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
9. Discussion and possible action on Order Approving Corrected Tax Roll as Submitted by DeWitt County Tax Assessor/Collector. Marvin Sager made a motion to approve the Corrected Tax Roll as submitted by the DeWitt County Tax Assessor/Collector. Tim Pennell seconded the motion which carried unanimously.
10. Discussion and possible action on architect update and new office designs. The board reviewed updated plans for the new office. Several changes were suggested. The General Manager will send the revised drawings to the Architect and have an updated drawing at the next meeting.

11. Adjourn: The meeting adjourned at 10:52 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Charlotte Krause, General Manager