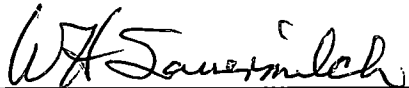


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
APRIL 26, 2018 – 9:00 A.M.

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, Carole Moore, Admin. Assistant

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: None
3. Public comment: None
4. Discussion and possible action on bids for construction of new office space: A motion to choose Absher Construction was made by Tim Pennell, seconded Marvin Sager, which carried unanimously.
5. Adjourn: The meeting adjourned at 9:18 A.M. with a motion by Tim Pennell, seconded Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant