

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
AUGUST 21, 2018 – 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, Johnny Dietze, Attorney

Guest: Robert Egg & Anna Daniels (GBRA)

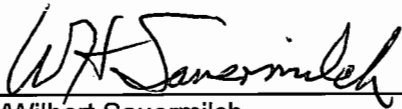
1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None
4. Minutes from 7/17/18 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.
5. Financial Report – July (provided prior to meeting): A motion to approve the July's Financial Reports as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
6. Discussion and possible action on construction project and payment of contractor: No action taken.
7. Discussion and possible action on Investment Report – July: A motion to approve the July's Investment Report was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
8. Discussion and possible action on November 2018 election items: A motion to cancel the election was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action on water level testing results: General Manager stated the water level testing is completed and currently the levels are showing that the overall average drop is 1 ½ foot across the county.
10. Discussion and possible action on water quality issues in Meyersville area: The General Manager stated that salty water had been reported by a few well owners in the Meyersville area. The Board discussed the situation and stated the General Manager and Attorney will coordinate on a letter which will be sent to the land owners within a ¾ mile circle from a well reported with salty water. Water Quality testing will be done by Daniel B. Stephens & Associates once the landowners have authorized testing to be performed on their well.

11. Budget workshop: GM presented Board with current financial statements along with projected income estimates for the upcoming fiscal year. A proposed budget was discussed with estimated expenses in each expense classification and further discussion and finalization of the budget will be made at the next Board meeting in September.
12. Discussion and possible action on proposed tax rate: After discussion, a motion was made to set the District's 2018 tax year proposed tax rate at 0.00598% by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously. The tax rate hearing date was set for September 11, 2018 board meeting.
13. Discussion and possible action on September board meeting date change: September board meeting date changed to September 11, 2018 at 9:00 a.m.

Closed Meeting at 11:28 A.M. – Executive Session was called by Tim Pennell regarding matters protected by the Government Code 551.074.

Return to Open Meeting at 11:41 A.M. – Returned to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.074: No action taken

14. Adjourn: The meeting adjourned at 11:45 A.M. with a motion by Tim Pennell, seconded Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant