

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
DECEMBER 18, 2018 – 4:30 P.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

Guests: None

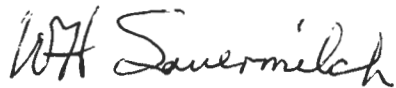
1. Call to order: The meeting was called to order by the Chairman at 4:30 P.M.
2. Welcome guests: N/A
3. Public comment: N/A
4. Minutes from 11/20/18 & 11/29/18 Meetings (provided prior to meeting): A motion to approve the 11/20/18 & 11/29/18 minutes as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
5. Financial Report – November (provided prior to meeting): A motion to approve the November Financial Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
6. Discussion and possible action on construction project and payment of contractor
  - a. Possible site visit – No action taken.
  - b. Plaque – Design and placement to be decided at a later time. No action taken.
  - c. Board room chairs – Pictures given to board members for review and to be decided at a later time. No action taken.
  - d. Board table – Ideas discussed and decision to be made when designs and prices are given at a later date. No action taken.
  - e. Break room table & chairs – Pictures given to board members for review and to be decided at a later time. No action taken.
7. Discussion and possible action on Investment Report – November: A motion to approve the November Investment Reports was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
8. Discussion on EXPL Leasing Et al vs Galveston County Appraisal District lawsuit and refunds of past tax revenue: A motion to allow G.M. Krause to make payments for any tax refunds to be paid out was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
9. Discussion and possible action on 2019 Budget amendment: A motion to approve the budget amendment of \$70,203 for FY 2019 as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.

10. Discussion and possible action on 2019 Holiday Schedule: A motion to approve the 2019 Holiday Schedule was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.

Closed Meeting: Executive Session was called at 5:16 P.M. by Tim Pennell, discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

Return to Open Meeting: Open Meeting was resumed at 5:19 P.M. with no action taken regarding the Executive Session.

11. Adjourn: The meeting adjourned at 5:21 P.M. with a motion by Clem Waskow, seconded by Tim Pennell, which carried unanimously.



Secretary/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant