

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
JULY 17, 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), and Marvin Sager, Director (Pct. 4).

Absent: Tim Pennell, Director (Pct. 1)

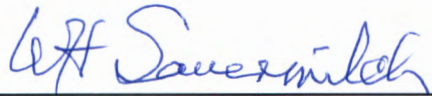
Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, Johnny Dietze, Attorney

Guest: Robert Egg

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guest was welcomed.
3. Public comment: None
4. Report on uncontested permits: The General Manager gave the report on the uncontested permits. (Report attached to the minutes.)
5. Minutes from 6/19/18 & 7/02/18 Meetings: (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
6. Financial Report – June (provided prior to meeting): A motion to approve the June's Financial Reports as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
7. Discussion and possible action on construction project and payment of contractor: None at this time.
8. Discussion and possible action on Investment Report – June: A motion to approve the June's Investment Report was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action on 2018 election items: The filing dates to file the application for Precinct 1 and Precinct 3 are July 23, 2018 through August 20, 2018. No action taken.
10. Discussion and possible action on water level testing results: General Manager states water level testing is partially completed and currently levels are showing that they are down a little bit.
11. Discussion and possible action on draft Management Plan revisions: A motion to approve the draft Management Plan revisions was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.

12. G.M. Report: G.M. Krause presented the report. (See attached report.)

13. Adjourn: The meeting adjourned at 9:57 A.M. with a motion by Marvin Sager, seconded Wilbert Sauermilch, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant