

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
JULY 02, 2018 – 9:00 A.M.

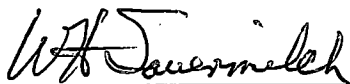
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4).

Absent: Tim Pennell, Director (Pct. 1)

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

Guest: None

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 new checking account at Cuero National Bank for construction project: A motion to open a Retainage Account in the amount of \$4,315.00 with funds from the savings account and a Capital Improvement Account in the amount of \$475,191.00 with funds from the savings account, with online access for both accounts and signature holders will be Charlotte Krause, General Manager and Wilbert Sauermilch, Secretary/Treasurer, for the construction project was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
5. Adjourn: The meeting adjourned at 9:25 A.M. with a motion by Marvin Sager, seconded Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant