

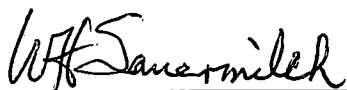
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
MARCH 20, 2018 – 9:00 A.M.

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: Paul Kirby (Daniel B. Stephens & Associates, Inc.)

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. Minutes from 2/20/18 & 3/07/18 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
5. Financial Report – February (provided prior to meeting): A motion to approve the February's Financial Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
6. Discussion and possible action on Investment Report – February: A motion to approve the February's Investment Report was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
7. Discussion with Daniel B Stephens regarding water quality report and possible services agreement: The Board requested a draft copy of a services agreement for their review before the next board meeting.
8. Discussion and possible action on new office updates: Attorney Dietz states contracts are ready to send to Architect for contractor bids. No action taken.
9. Adjourn: The meeting adjourned at 9:58 A.M. with a motion by Clem Waskow, seconded Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant