

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
MARCH 7, 2018 – 9:00 A.M.

Board Members Present: Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4).

Absent: Darnell Knippa, Chairman (Pct. 2)

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

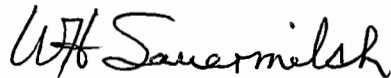
Guest: None.

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 proposal from Halff & Associates for database program: Attorney Dietze reported the requested changes to the contract with Halff & Associates were agreed on by them and Attorney Dietze will draw up the final contract for the Board to sign.
5. Discussion and possible action on 2018 Enforcement Policy Revisions: GM summarized proposed changes. A motion to adopt changes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, and carried unanimously.
6. Discussion and possible action on 2018 Internal Control Revisions: GM summarized proposed changes. A motion to adopt changes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, and carried unanimously.
7. Discussion and possible action on 2018 Investment Policy Revisions: GM summarized proposed changes. A motion to adopt changes as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, and carried unanimously.
8. Discussion and possible action on adoption of GMA 15 By-Laws: GM summarized proposed changes. A motion to adopt changes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, and carried unanimously.
9. Discussion and possible action on adoption of GMA 15 Cost Sharing Agreement: GM summarized proposed changes. A motion to adopt changes as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, and carried unanimously.
10. Discussion and possible action on new office updates: Attorney Dietze reported WKMC Architects agreed to the recent changes to the contracts and he will draw up the final contract for the Board to sign.

Closed Meeting at 10:30 A.M. – Executive Session was called by the Vice-Chairman regarding matters protected by the Government Code 551.074.

Return to Open Meeting 9:50 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

11. Adjourn: The meeting adjourned at 10:50 A.M. with a motion by Wilbert Sauermilch, seconded Marvin Sager, which carried unanimously.



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Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant