

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
NOVEMBER 29, 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

Guests: Jacob Absher (Absher Construction), Jennifer Hilliard and William McCord (WKMC Architects)

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guests were welcomed by the Chairman.
3. Public comment: None
4. Discussion and possible action relating to items presented at meeting with Jennifer Hilliard, architect and Jacob Absher, contractor: The Board wanted to know what was causing the delay of the project and how to correct the problems in the future. Architect and contractor stated the 2 months of continuous rain and miscommunication between them and PVGCD. Going forward a weekly progress report will be sent to the G.M. by email and the report will be forwarded to the Board Members.
5. Possible site visit to new office location: Not performed.
6. Adjourn: The meeting adjourned at 10:33 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



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Secretary/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant