

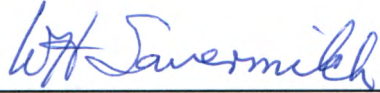
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
NOVEMBER 20, 2018 – 9:00 A.M.

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

Guests: Jennifer Hilliard (WKMC Architects)

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guest was welcomed by the Chairman.
3. Public comment: None
4. Minutes from 10/16/18 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
5. Financial Report – October (provided prior to meeting): A motion to approve the September Financial Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
6. Discussion and possible action on construction project and payment of contractor:
 - a. Security System – No action taken.
 - b. Security Cameras – No action taken.
 - c. Data & Phone Lines – James Teleco submitted a bid of \$3,470.00. No action taken.
 - d. Discussion with Jennifer Hilliard, architect – Architect states building delays were due to all the rain recently as well as the contractor did not meet building specs required with trusses, sheathing and wrap. Contractor agreed to correct the issues.
 - e. Site Visit – Not performed.
7. Discussion and possible action on Investment Report – October: A motion to approve the October Investment Reports was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
8. GM Report:
 - a. Water Level Testing Trends – G.M. gave demonstration on the new database how water levels have changed over time.
 - b. Database Demonstration – G.M. gave demonstration of the new database.
9. Adjourn: The meeting adjourned at 11:19 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Secretary/Wilbert Sauermilch
Recorded: Carole Moore, Admin. Assistant