

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
OCTOBER 16, 2018 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), and Marvin Sager, Director (Pct. 4)

Absent: Wilbert Sauermilch, Secretary/Treasurer, Charlotte Krause, GM

Also in attendance: Carole Moore, Admin. Assistant, and Johnny Dietze, Attorney

Guests: Robert Egg and Anna Daniels (GBRA)

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. Minutes from 09-11-18 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 – September (provided prior to meeting): A motion to approve the September Financial Report as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
6. Discussion and possible action on construction project and payment of contractor:
  - a. Security System Bid - A motion was made to accept the bid from VCS Security Systems if James Teleco, Inc. had been contacted in regards to a bid as well, was made by Clem Waskow, seconded by Tim Pennell, which carried unanimously. A motion to approve the bid for the wiring only for the cameras at this time was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
  - b. Sign for Reception Area – Tabled until next board meeting so the Board can see a picture or example of the sign.
  - c. Site Visit – Not performed.
7. Discussion and possible action on Investment Report – August & September: A motion to approve the August & September Investment Reports was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
8. Discussion and possible action on Engagement Letter from Auditor – Goldman, Hunt & Notz: A motion to accept the engagement letter was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action regarding enforcement actions against Cynthia Hamilton: A motion was made to refer Cynthia Hamilton to Attorney Dietze for the third step in the Enforcement Policy was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

10. Discussion and possible action on Order Approving Corrected Tax Roll as Submitted by DeWitt County Tax Assessor/Collector: A motion to approve the Adjusted Tax Roll as submitted by DeWitt County Tax Assessor/Collector was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
11. GM Report: Tabled until next board meeting.
  - a. Water Level Testing Trends
  - b. Water Quality Testing in Meyersville Area
  - c. Database Demonstration
12. Adjourn: The meeting adjourned at 9:27 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



Chairman/Darnell Knippa

Recorded: Carole Moore, Admin. Assistant