

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
SEPTEMBER 11, 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: Robert Egg & Velinda Geffert (DeWitt County SWCD)

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None
4. Discussion and possible action on proposed FY 2019 Budget and Order Adopting Budget: A motion to approve the FY 2019 Budget and Order Adopting Budget as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
5. Public hearing on Tax rate for 2018:
 - a. Public Hearing on tax rate for 2018: Public hearing was opened for comments at 9:12 A.M. Public Comment: Mr. Egg stated he is in favor of going with the proposed tax rate of 0.00598 as he feels he is getting a very good service for the amount of taxes he pays. Public comment closed at 9:27 A.M.
 - b. Discussion and possible action on tax rate for 2018: A motion to set the Tax Rate for 2018 at \$0.00598 per \$100 valuation was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
6. Discussion and possible action on Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector: A motion to approve the Order Approving Certified Tax Roll as submitted by DeWitt County Tax Assessor/Collector was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Minutes from 8/21/18 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
8. Financial Report – August (provided prior to meeting): A motion to approve the August's Financial Reports as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
9. Discussion and possible action on construction project and payment of contractor: No action taken.
10. Discussion and possible action on Investment Report – August: No action taken.

11. Discussion and possible action on budget amendments for FY 2018: A motion to approve the budget amendments for FY 2018 as presented was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
12. Discussion and possible action on fee schedule changes: A motion to make a fee schedule change to the credit card convenience fee from 4% to 4.5% was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
13. Discussion and possible action on changing payroll to direct deposit: A motion to approve changing payroll to direct deposit was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
14. Discussion and possible action on changing Retainage account from non-interest bearing to interest bearing: A motion to change the Retainage account from non-interest bearing to interest bearing was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
15. Discussion and possible action on water level testing results: Tabled until October meeting.
16. Discussion and possible action on water quality issues in Meyersville area: General Manager Krause stated that the water samples had been taken from 8 water wells out of the 22 wells in which the land owners had been notified. Daniel B. Stevens delivered the samples to the lab and results should be back in approximately 10-14 days. No action taken.
17. Adjourn: The meeting adjourned at 10:15 A.M. with a motion by Tim Pennell, seconded Clem Waskow, which carried unanimously.



Chairman/Darnell Krippa

Recorded: Carole Moore, Admin. Assistant