

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
APRIL 16, 2019 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Velinda Geffert, Director (Pct. 3), and Marvin Sager, Director (Pct. 4)

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

Guests: Anna Daniels (GBRA)


1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guest was welcomed.
3. Public comment: None.
4. Minutes from 03/19/19 Meeting (provided prior to meeting): A motion to approve the 03/19/2019 minutes as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
5. Financial Statement – February & March: A motion to approve the February & March Financial Reports as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
6. Investment Report – February & March: A motion to approve the February & March Investment Reports was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Report on uncontested permits: The General Manager gave the report on the uncontested permits. (Report attached to the minutes.)
8. Legislative Update: Attorney Dietze discussed the legislative bills pending.
9. Discussion and possible action on construction project and payment of contractor
 - a. Possible Site Visit: No action taken.
 - b. Plans for the move: No action taken.
 - c. Furniture – new & old: A motion to sell the old furniture for 50 to 70% of price originally paid for it and buy new furniture if old furniture is sold was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.

General Manager Krause gave her resignation to the Board.

Closed Meeting: Executive Session was called at 10:51 A.M. by Clem Waskow discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

Return to Open Meeting: Open Meeting was resumed at 11:05 A.M. with the Board requesting that General Manager Krause give them a detailed job description and prepare an application for the General Manager position.

10. Adjourn: The meeting adjourned at 11:12 A.M. with a motion by Marvin Sager, seconded by Clem Waskow, which carried unanimously.


Velinda Geffert, Secretary/Treasurer
Recorded: Carole Moore, Admin. Assistant