

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
DECEMBER 11, 2019 – 4:00 P.M.

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

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney

Guests: Donald Goldman (Goldman, Hunt & Notz) & Glen Braden

1. Call to order: The meeting was called to order by the Chairman at 4:00 P.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None
4. Presentation and discussion on FY 2019 Annual Audit from Goldman Hunt & Notz: Donald Goldman summarized the annual outside financial audit.
5. Discussion and possible action on revised Interlocal Agreement with Victoria County Groundwater Conservation District for duties and responsibilities related to General Field Services: A motion to approve the red lined Interlocal Agreement and send to Victoria GCD was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
6. Minutes from November 19, 2019 (provided prior to meeting): A motion to approve the minutes as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
7. Financial Report – Board Treasurer has reviewed November 30, 2019 Bank Statement reconciliations and finds all in order: A motion to approve the Financial Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
8. Investment Report for October 2019 (provided prior to meeting): A motion to approve the October Investment Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
9. Uncontested Permits Report: General Manager gave the Uncontested Permits Report.
10. Discussion and possible action on Directors and Officers Liability Insurance: The General Manager presented 3 quotes. Tabled until January Board Meeting.
11. Discussion and possible action on recommended PVGCD Rules revisions, as affected by Legislative Changes for Texas Water Code, Chapter 36: No action taken.

12. Discussion and possible action on GMA-15 Joint Planning Funds held by PVGCD and possible resignation of GMA-15 Treasurer position: A motion to keep account set up and pay invoices with checks from the GMA-15 account was made Clem Waskow, seconded by Tim Pennell, which carried unanimously.
13. Discussion and possible action on 2020 Holiday Schedule: A motion to approve the 2020 Holiday Schedule was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
14. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
15. Adjourn: The meeting adjourned at 5:18 P.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

A handwritten signature in blue ink, appearing to read "Velinda Geffert", is written over a horizontal line.

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