

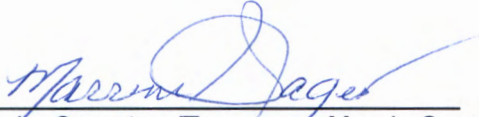
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
FEBRUARY 19, 2019 – 9:00 A.M.

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

Guests: Velinda Geffert & 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.
3. Public comment: None.
4. Minutes from 1/15/19 Meeting (provided prior to meeting): A motion to approve the 1/15/19 minutes as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
5. Financial Report – January (provided prior to meeting): A motion to approve the January Financial Report as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
6. Discussion and possible action on Investment Report – December & January: A motion to approve the December & January Investment Reports was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
7. Report on uncontested permits: The General Manager gave the report on the uncontested permits. (Report attached to the minutes.)
8. Discussion and possible action on appointment of replacement board member for Pct. 3: Wilbert Sauermilch resigned as Precinct 3 Board Member. A motion to accept the resignation was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously. A motion to accept new Board Member, Velinda Geffert was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action on construction project and payment of contractor: General Manager Krause updated the Board on office building. No action taken.
 - a. Possible Site Visit: No action taken.
10. Adjourn: The meeting adjourned at 9:57 P.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.


Interim Secretary/Treasurer: Marvin Sager
Recorded: Carole Moore, Admin. Assistant