

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
JANUARY 15, 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

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Donald Goldman and Trey Parma, (Goldman, Hunt & Notz), Robert Egg
3. Public comment: Robert Egg said he would like to see blue in the new office building for fresh water.
4. Oath of Office – Tim Pennell, Wilbert Sauermilch: Oaths of Office were completed
5. Election of Officers: A motion to keep the same slate of officers for 2019 was made by Tim Pennell, seconded by Marvin Sager, and carried unanimously.

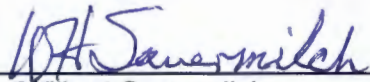
PUBLIC HEARINGS OPENED AT 9:05 A.M.

6. Public hearing on proposed Revised Management Plan
 - a. Public Hearing on Proposed Revised Management Plan: No public comment or objection stated.
 - b. Discussion and possible action on Revised Management Plan: A motion to approve the Revised Management Plan as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

PUBLIC HEARINGS CLOSED AT 9:22 A.M.

7. Presentation and discussion on Annual Audit from Goldman Hunt & Notz: Donald Goldman summarized the annual outside financial audit and he stated PVGCD is very sound financially.
8. Minutes from 12-18-18 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
9. Financial Report – December: A motion to approve the December Financial Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
10. Discussion and possible action on Investment Report – December (provided prior to meeting): Investment report tabled until February Board Meeting.

11. Report on uncontested permits: The General Manger gave the report on the uncontested permits. (Report attached to the minutes.)
12. Discussion and possible action on construction project and payment of contractor:
 - a. Possible Site Visit – A motion to recess and go to make a site visit was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously. Recessed at 11:04 A.M. Reconvened at 11:15 A.M.
 - b. Interior Colors - No action taken.
 - c. Site issues – No action taken.
13. Adjourn: The meeting adjourned at 11:37 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant