

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JULY 16, 2019 – 9:00 P.M.

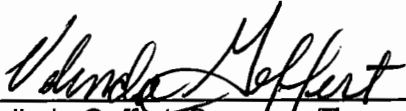
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Tim Pennell, Director (Pct. 1), and Marvin Sager, Director (Pct. 4)

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

Guests: Anna Daniels (GBRA) and Robert Egg

1. Call to order: The meeting was called to order by the Chairman at 9:00 P.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None.
4. Minutes from 07/03/2019 Meeting B at 4:45 P.M. Meeting (provided prior to meeting): A motion to approve the 07/03/2019 Meeting B minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
5. Financial Statement – June: A motion to move item 5 to the end of the meeting was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously. Revisited item 5: A motion to approve the June Financial Statement was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
6. Investment Report – June: A motion to move item 6 to the end of the meeting was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously. Revisited item 5: A motion to approve the June Investment Report was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Report on uncontested permits – July: Permits were reviewed by the Board with no action taken.
8. Discussion and possible action on Property Insurance changes: A motion to table this item until more information can be given to the Board was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
9. Discussion and possible action regarding meeting with William McCord from WKMC Architects to discuss issues with new office: No action taken.
10. Discussion and possible action regarding a plaque for new office: No action taken.
11. Discussion and possible action regarding compensation to PVGCD Secretary/Treasurer for time required to perform audits, financial reports, investment reports etc. in accordance with the districts rules, regulation and policies: A motion to table this item for a month or two to see if further assistance is needed was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

12. Discussion and possible action on updating of CNB signature cards: A motion to add the new General Manager, Cindy Parma, with all check writing authorization up to \$1,000 on the CNB signature cards was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
13. Adjourn: The meeting adjourned at 10:17 A.M. with a motion by Tim Pennell and seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant