

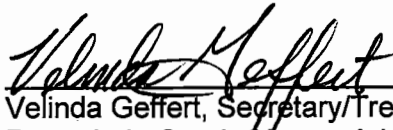
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JULY 03, 2019 – 4:30 P.M.

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: Carole Moore, Administrative Assistant and Johnny Dietze, Attorney

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 4:30 P.M.
2. Discussion and possible action on updating of CNB signature cards.: A motion to remove Charlotte Krause from all CNB signature cards, including the investment cards and add all 5 Board Members, Darnell Knippa, Clem Waskow, Velinda Geffert, Tim Pennell and Marvin Sager to CNB signature cards was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously. A motion to make Darnell Knippa the primary Investment Officer was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
3. Adjourn: The meeting adjourned at 4:35 P.M. with a motion by Clem Waskow and seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant