

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JULY 03, 2019 – 4:45 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 4:45 P.M.
2. Discussion and possible action on approving the Minutes from 06/18/19, 06/26/19 Meetings and July 3, 2019, 4:30 PM Special Meeting (provided prior to meeting): A motion to approve the 06/18/19, 06/26/19, 07/03/19 B minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
3. Discussion and possible action on issues resulting from the resignation of the General Manager: A motion was made to determine Charlotte Krause's vested date and first date of full time employment as well as having Attorney Dietze to send a certified letter to Ms. Krause requiring all PVGCD's property to be returned from her and Ms. Krause would be asked to sign a form which would release PVGCD from all grievances before she would receive her final paycheck.
4. Discussion and possible action on use of an Interim General Manager as necessary to insure uninterrupted public service: No action taken.
5. Discussion and possible action on status of necessary changes to the security system and the rekeying of the door locks: No action taken.
6. Discussion and possible action on Telephone Code change to enable retrieving of phone messages: No action taken.
7. Discussion and possible action regarding WKMC architect, construction and other ongoing issues: No action taken.
8. 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: Postponed until next board meeting Tuesday July 16, 2019 at 9:00 A.M.
9. Adjourn: The meeting adjourned at 6:00 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