

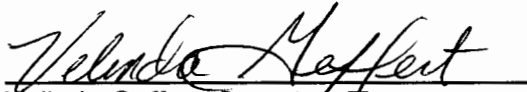
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JUNE 12, 2019 – 1:00 P.M.

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: Charlotte Krause, GM

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 1:00 P.M.
2. Board members reviewed and discussed the applications for General Manager position. Interviews will be conducted on Tuesday June 18, 2019.
3. Adjourn: The meeting adjourned at 2:20 P.M. with a motion by Marvin Sager and seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Charlotte Krause, General Manager