

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE CUERO, TX 77954
BOARD MEETING MINUTES
JUNE 18, 2019 – 1:00 P.M.

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

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant

Guests:

1. Call to order: The meeting was called to order by the Chairman at 1:00 P.M.
2. Welcome Guests: Cindy Parma and Rachel Rendon
3. Public Comment: None
4. Interview applicants for General Manager position: The board interviewed candidates for the General Manager position.
5. Minutes from 04/16/19, 05/06/19, 06/03/19 and 06/12/19 Meetings (provided prior to meeting: A motion to approve the 04/16/19, 05/06/19, 06/03/19 and 06/12/19 minutes as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
6. Financial Statement – April & May: A motion to approve the April & May Financial Reports as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Investment Report – April & May: A motion to approve the April & May Investment Reports was made by Clem Waskow, seconded by Tim Pennell, which carried unanimously.
8. Report on uncontested permits – May: The General Manager gave the report on the uncontested permits. (Report attached to the minutes.)
9. Discussion and possible action regarding banks in DeWitt County and Conflict of Interest Statements: Charlotte Krause presented a list of the banks in DeWitt County. Discussion was held regarding which banks would not require a conflict of interest statement to be presented by the board and the general manager.
10. Discussion and possible action regarding sending our investment policy to other banks in DeWitt County to divest PVGCD finances: The General Manager will send PVGCD's Investment Policy to DeWitt County Banks for their review.
11. Discussion and possible action adding board members to CD accounts and updating Public Funds Officers: A motion to add Velinda Geffert, Marvin Sager, Clem Waskow and Darnell Knippa to the CD accounts and to add them as our public funds officers

was made by Tim Pennell, and seconded by Velinda Geffert, which carried unanimously.

12. Discussion and possible action regarding meeting with William McCord from WKMC Architects to discuss issues with new office: The General Manager reviewed the issues with the Board and the General Manager will schedule an appointment with William McCord for the next Board Meeting.
13. Discussion and possible action regarding a plaque for new office: No action taken.
14. Discussion and possible action on applicants for General Manager position: No action taken

Closed Meeting at 3:39 P.M. – Executive Session was called by Tim Pennell regarding matters protected by the Government Code 551.074.

Return to Open Meeting 4:30 P.M. – Returned to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.074: No action taken

15. Adjourn: The meeting adjourned at 4:34 P.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer
Recorded: Carole Moore, Admin. Assistant