

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JUNE 18, 2019 – 3:30 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: Charlotte Krause, GM

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 4:37 P.M.
2. Approve Minutes from 6/18/19 Meeting A: A motion to approve the 06/18/19 Meeting A minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
3. Adjourn: The meeting adjourned at 4:38 P.M. with a motion by Tim Pennell, and seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant