

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JUNE 26, 2019

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, Carole Moore, Admin. Assistant

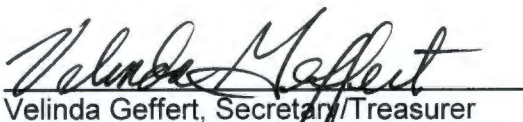
Guests: None

1. Call to order: The meeting was called to order by the Chairman at 10:00 A.M.

Closed Meeting: Executive Session was called at 10:01 A.M. by Clem Waskow discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

Return to Open Meeting: Open Meeting was resumed at 11:15 A.M. with the Board continuing to item 2 on the Agenda.

2. Discussion and possible action regarding applications for General Manager position: After returning to Open Meeting from the Executive Session; A motion to authorize Chairman Knippa to move forward with hiring a new General Manager was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
3. Adjourn: The meeting adjourned at 11:18 A.M. with a motion by Tim Pennell, and seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant