

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
MARCH 19, 2019 – 9:00 A.M.

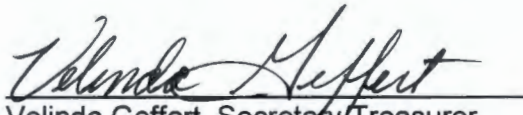
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Velinda Geffert, Director (Pct. 3), and Marvin Sager, Director (Pct. 4)

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

Guests: Robert Egg & Anna Daniels (GBRA)

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guests were welcomed.
3. Public comment: None.
4. Appoint Interim Secretary: A motion to appoint Marvin Sager as the Interim Secretary for Tuesday March 19, 2019 Board Meeting was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
5. Oath of Office & Statement of Elected/Appointed Official – Velinda Geffert: The statement and oath were administered to newly appointed Director, Velinda Geffert, by Chairman Knippa, and appropriate papers will be filed with the Secretary of State.
6. Minutes from 2/19/19 Meeting (provided prior to meeting): A motion to approve the 2/19/19 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Election of Secretary/Treasurer: A motion to nominate Velinda Geffert as Secretary/Treasurer was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Discussion and possible action on updating signature cards at Cuero National Bank: A motion to remove Wilbert Sauermilch's name and add Velinda Geffert's name to the signature cards at Cuero National Bank was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
9. Discussion and possible action on 2019 FY budget amendments: A motion to approve the budget amendments for FY 2019 as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
10. Discussion and possible action on comparison of CD rates and banking policies at all banks in Investment Policy: General Manager Krause presented rates gathered from local banks and their policies regarding CD's. No action taken.

11. Discussion and possible action on Annual Report: A motion to approve the Annual Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
12. Discussion on GMA15 District Summary Report: General Manager Krause presented the GMA 15 District Summary Report. No action taken.
13. Discussion and possible action on new computers and software: A motion to approve the quote from Cottage Computers for the purchase and install of the new computers and software for \$5,200 was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
14. Report on uncontested permits: The General Manager gave the report on the uncontested permits. (Report attached to the minutes.)
15. Discussion and possible action on construction project and payment of contractor
 - a. Possible Site Visit: No action taken.
 - b. Plans for the move: Postponed until next board meeting.
 - c. Plaque: Postponed until next board meeting.
 - d. Furniture – new & old: The Board requested a quote on the new furniture from General Manager Krause and then they would make the decision regarding the old furniture.
16. Adjourn: The meeting adjourned at 10:22 A.M. with a motion by Marvin Sager Tim, seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Admin. Assistant