


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
MAY 6, 2019 – 2:00 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, Johnny Dietze, Attorney

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 2:00 P.M.
2. Inspection of new office building and possible corrections needed: A few issues were noted in the building and pointed out to the contractor.
3. Review Issue's log: General Manager Krause stated there were a few issues to correct, but the Architect and Contractor were each aware of the issues and were on the list to be corrected soon.
4. Discussion and possible action on plans for the move: General Manager Krause stated the tentative moving date to the new office is May 28th through May 31st and the office would be closed during that week. A motion to dispose of the old furniture and buy new furniture was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
5. Discussion and possible action on General Manager job description details: No action taken.
6. Adjourn: The meeting adjourned at 3:55 P.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.


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