

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
OCTOBER 14, 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, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4)

Also in attendance: Cindy Parma, GM, Carole Moore, Admin. Assistant, Johnny Dietze, Attorney

Guests: Wilbert Sauermilch

1. Call to order: The meeting was called to order by the Chairman at 2:00 P.M.
2. Welcome guests: The guest was welcomed.
3. Public comment: None
4. Presentation of Appreciation Plaque to Wilbert Sauermilch, former PVGCD Director/Officer: Chairman Knippa presented the Appreciation Plaque to Wilbert Sauermilch for his 11 years of service as Secretary/Treasurer/Director.
5. Minutes from 9/17/19 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.
6. Report on Uncontested Permits – October: Permits were reviewed by the Board with no action taken.
7. Financial Report – Board Treasurer has reviewed September 30, 2019 Bank Statement reconciliations and finds all in order: A motion to approve the September Financial Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
8. Investment Report for September 2019 (provided prior to meeting): A motion to approve the September Investment Report as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
9. Discussion and possible action on Order Approving 2019 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector: A motion to approve the 2019 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
10. Discussion and possible action on Engagement Letter from Auditor – Goldman, Hunt & Notz, LLP Certified Public Accountants: A motion to accept the Engagement Letter from Auditor – Goldman, Hunt & Notz, LLP Certified Public Accountants was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

11. Discussion and possible action for decommitment of Building funds and/or additional commitment of Funds for a specified purpose: A motion to decommit \$499,850.50 of Building funds was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
12. Discussion and possible action on Errors and Omission Insurance and Directors and Officers Liability Insurance: Tabled until next Board Meeting.
13. Discussion and possible action on plaques and signage/emblem for the office: No action taken.
14. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)

Closed Meeting: Executive Session was called at 3:27 P.M. by Chairman Knippa to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

Return to Open Meeting: Open Meeting was resumed at 3:37 P.M. After returning to Open Meeting from the Executive Session; Chairman Knippa stated the General Manager's annual salary would be increased to \$65,000 effective November 1, 2019.

15. Adjourn: The meeting adjourned at 3:38 P.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Admin. Assistant