

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
VIA TELEPHONE OR VIDEOCONFERENCE
AUGUST 18, 2020 – 9:00 A.M.

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

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call - Establish Quorum: Roll call established a Quorum was present.
4. Introduction of Visitors and Welcome Guests: Kristen Fancher - Attorney, Steve Hoermann, Jason Hoermann, Carla Hornseth
5. Public comment: None
6. Jason Hoermann to address concerns to the Board: Jason Hoermann presented his concerns to the Board. PVGCD Attorney, Kristen Fancher, suggested to the Board that since Jason Hoermann had such a long list of concerns that he presents the questions in writing and the Board could respond in writing back to Jason Hoermann.

(Item #11 moved after Item #6)

11. Consider and act upon Order of Cancellation contingent on uncontested election: (Considerare y actue sobre la Orden de Cancelaci6n supeditada a la elecci6n no impugnada): A motion to cancel the election contingent on no write-in candidate by Friday August 21, 2020 was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.


Closed Meeting at 9:45 A.M. – A motion to close the meeting regarding matters protected by the Government Code 551.071 was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

Return to Open Meeting 10:00 A.M. – Returned to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.071: No action taken

7. Minutes of July 21, 2020 Virtual Board Meeting (provided prior to meeting): A motion to approve the July 21, 2020 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
8. Financial Report – Board Treasurer has reviewed July 31, 2020 Bank Statement reconciliations and finds all in order: A motion to approve the July 31, 2020 Financial Report

as presented was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.

9. Investment Report for July 2020 (provided prior to meeting): A motion to approve the July 2020 Investment Report as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
10. Report of Uncontested Permits – August 2020: General Manager gave the August 2020 Uncontested Permits Report. (see attached report)
11. Moved after Item #6.
12. Budget Workshop for FY 2021: GM presented Board with current financial statements along with projected income estimates for the upcoming fiscal year. A proposed budget was discussed with estimated expenses in each expense classification and further discussion and finalization of the budget will be made at the next Board meeting in September.
13. Receive the 2020 Certified Appraised Values as submitted by the Chief Appraiser of the DeWitt County Appraisal District: A motion Accepting the 2020 Certified Appraised Values as submitted by the Chief Appraiser of the DeWitt County Appraisal District was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously
14. Receive 2020 tax rate calculations from DeWitt County Tax Assessor: A motion Accepting the 2020 tax rate calculations from DeWitt County Tax Assessor was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
15. Discussion and possible action on 2020 proposed tax rate – take Record Vote on proposed tax rate and set date for September official adoption of tax rate and budget: After discussion, a motion was made to set the District's 2020 year proposed tax rate at \$0.00441 (per \$100 of value) to be adopted on September 15, 2020 board meeting by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
16. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
17. Adjourn: The meeting adjourned at 11:11 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.


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