

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
JANUARY 21, 2020 – 9:15 A.M.

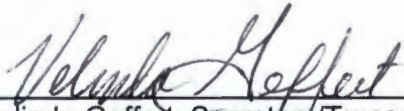
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Velinda Geffert, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4)

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

Guests: Robert Egg

1. Call to order: The meeting was called to order by the Chairman at 9:25 A.M.
2. Welcome guests: The guest was welcomed.
3. Public comment: None
4. Election of Officers: A motion to keep the same slate of officers for 2020 was made by Tim Pennell, seconded by Marvin Sager, and carried unanimously.
5. Minutes from December 11, 2019 (provided prior to meeting) and Minutes from January 21, 2020, 9:00 a.m. meeting: A motion to approve the December 11, 2019 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously. A motion to approve the January 21, 2020, 9:00 a.m. minutes as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
6. Financial Report – Board Treasurer has reviewed December 31, 2019 Bank Statement reconciliations and finds all in order: A motion to approve the Financial Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
7. Investment Report for December 2019 (provided prior to meeting): A motion to approve the December Investment Report as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Discussion and possible action on revised Interlocal Agreement with Victoria County Groundwater Conservation District for duties and responsibilities related to General Field Services: A motion for Chairman Knippa to approve the Agreement once we have received it back from VGCD and Attorney Dietze has reviewed it was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action on Directors and Officers Liability Insurance: A motion to accept the Jacobs-Weber Insurance Company quote for \$1,000,000 coverage, \$2,500 deductible and annual cost of \$1,926 was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.

10. Discussion and possible action on assisting the Texas Department of Licensing and Regulation with fulfilling their duties consistent with their Memorandum of Understanding with the Texas Commission on Environmental Quality regarding abandoned and/or deteriorated wells: A motion to reply by letter to the Texas Department of Licensing and Regulation stating Pecan Valley GCD would assist with abandoned and/or deteriorated wells was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
11. Discussion and possible action on recommended PVGCD Rules revisions, as affected by Legislative Changes for Texas Water Code, Chapter 36: No action taken. Tabled to February board meeting.
12. Discussion and possible action on enforcement action against Cynthia Hamilton for non-compliance of production reporting – Rule 6.1.15: A motion to have Attorney Dietze send a letter to Mrs. Hamilton for non-compliance of production reporting was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
13. Discussion and possible action on establishing procedure for when Certificate of Deposit accounts mature: A motion to have General Manager and an Investment Officer approve and process Certificate of Deposits as necessary was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
14. Discussion and possible action on metal signage for wall in front office: A motion to have a 4x4 metal sign, painted black, to be made by McMahan Services was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
15. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
16. Adjourn: The meeting adjourned at 10:34 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant