

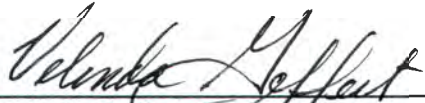
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING MINUTES  
VIA TELEPHONE OR VIDEOCONFERENCE  
JULY 21, 2020 – 9:00 A.M.

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)

Absent: Tim Pennell Director (Pct. 1)

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

1. Call to order: The meeting was called to order by the Chairman at 9:08 A.M.
2. Roll Call - Establish Quorum: Roll call established a Quorum was present.
3. Introduction of Virtual Visitors/Guests: Ann Daniels (GBRA)
4. Public comment: None
5. Minutes of June 16, 2020 Board Meeting (provided prior to meeting): A motion to approve the June 16, 2020 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
6. Financial Report – Board Treasurer has reviewed June 30, 2020 Bank Statement reconciliations and finds all in order: A motion to approve the June 30, 2020 Financial Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
7. Investment Report for May 2020 (provided prior to meeting): A motion to approve the June 2020 Investment Report as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
8. Discuss, consider, and take action to adopt the Order of Election for the November 3, 2020 General Election of Directors  
Discutir, considerar y tomar medidas para adoptar la Orden de Elección para la Elección General de Directores del 3 de noviembre de 2020: A motion to adopt the Order of Election was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
9. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
10. Date, Location and time of next meeting: August 18, 2020 9:00 A.M.
11. Adjourn: The meeting adjourned at 9:46 A.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Admin. Assistant