


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JUNE 16, 2020 – 9:00 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, General Manager, Carole Moore, Administrative Assistant

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 to establish a Quorum: All board members present.
4. Introduction of Visitors and Welcome Guests: None
5. Public comment: None
6. Minutes of May 19, 2020 Board Meeting (provided prior to meeting): A motion to approve the May 19, 2020 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Financial Report – Board Treasurer has reviewed May 31, 2020 Bank Statement reconciliations and finds all in order: A motion to approve the May 31, 2020 Financial Report as presented was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
8. Investment Report for May 2020 (provided prior to meeting): A motion to approve the May 2020 Investment Report as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
9. Discussion and possible action on Interlocal Agreement with DeWitt County for Tax Assessment and Collection Services: A motion for Chairman Knippa to sign the Interlocal Agreement with DeWitt County once Attorney Dietze has reviewed the Agreement was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
10. Receive the Preliminary Appraised Values for 2020 as submitted by the Interim Chief Appraiser of the DeWitt County Appraisal District: No action taken.
11. Discussion and possible action on water well sampling near the Migura Well Control Incident: No action taken.
12. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
13. Adjourn: The meeting adjourned at 10:00 A.M. with a motion by Clem Waskow, seconded by Tim Pennell, which carried unanimously.


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