

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
MARCH 17, 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, GM, Johnny Dietze, Attorney

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: None.
3. Public comment: None.
4. Minutes from February 19, 2020 (provided prior to meeting): A motion to approve the February 19, 2020 minutes as presented was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
5. Financial Report – Board Treasurer has reviewed February 29, 2020 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.
6. Investment Report for February 2020 (provided prior to meeting): A motion to approve the February Investment Report as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
7. Report on Uncontested Permits: General Manager gave the Uncontested Permits Report.
8. Discussions and possible action on The State of Texas v. James E. McHenry, et al Condemnation lawsuit: No action taken.
9. Discussion and possible action on water well sampling conducted by Devon Energy near the Migura Well Control Incident: General Manager will send letters to land owners requesting information from them in regards to test results provided by Devon and get recommendations from Daniel B. Stephens how often testing should occur. No action taken.
10. Discussion and possible action on Guidelines for usage of PVGCD facilities by non-profit organizations and/or civic clubs: Tabled until board members can review for next board meeting.
11. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
12. Adjourn: The meeting adjourned at 9:40 A.M. with a motion by Marvin Sager, seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Cindy Parma, General Manager