

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
MAY 19, 2020 – 9:00 A.M.

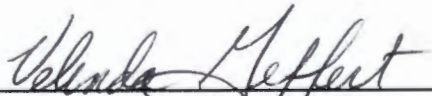
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Velinda Geffert, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4)

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

Guests: Jeff Smith (S4 Irrigation)

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: The guest was welcomed.
3. Public comment: None
4. Discussion and possible action on lawn maintenance proposal from S4 Irrigation: A motion to approve a 1-year contract for lawn maintenance was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
5. Discussion and possible action on Rain Catchment System: No action taken.
6. Minutes from March 17, 2020 (provided prior to meeting): A motion to approve the March 17, 2020 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Financial Report – Board Treasurer has reviewed March 31, 2020 Bank Statement reconciliations and finds all in order: A motion to approve the March 2020 Financial Report as presented was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
8. Investment Report for March 2020 (provided prior to meeting): A motion to approve the March 2020 Investment Report as presented was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
9. Financial Report – Board Treasurer has reviewed April 30, 2020 Bank Statement reconciliations and finds all in order: A motion to approve the April 2020 Financial Report as presented was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
10. Investment Report for April 2020 (provided prior to meeting): A motion to approve the April Investment Report as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
11. Report on Uncontested Permits in April 2020: General Manager gave the April 2020 Uncontested Permits Report. (see attached report)

12. Report on Uncontested Permits in May 2020: General Manager gave the May 2020 Uncontested Permits Report. (see attached report)
13. Discussion and possible action on 2019 Annual Report: A motion to approve the 2019 Annual Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
14. Discussions and possible action on The State of Texas v. James E. McHenry, et al Condemnation lawsuit: No action taken.
15. Discussion and possible action on water well sampling near the Migura Well Control Incident: No action taken.
16. Discussion and possible action on Guidelines for usage of PVGCD facilities by non-profit organizations and/or civic clubs: A motion to accept the Guidelines for usage of PVGCD facilities by non-profit organizations and/or civic clubs was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
17. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
18. Adjourn: The meeting adjourned at 10:52 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



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