

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
VIA TELEPHONE OR VIDEOCONFERENCE  
NOVEMBER 17, 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), Tim Pennell Director (Pct. 1)

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

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 - Establish Quorum: Roll call established a Quorum was present.
4. Introduction of Visitors and Welcome Guests: (Virtual) Kristen Fancher - Attorney, and Ed McCarthy – Attorney, (Present) Keith Cox (Goldman, Hunt & Notz, LLP), Steve Hoermann, Karen Hoermann, Carla Hornseth, Tom Hornseth, Marjorie Kacir
5. Public comment: Steve Hoermann said he saw in the paper Gary Boening's 2 wells were transferred to Teal Natural Resources. Mr. Hoermann asked if Teal would be able to get the acre feet from the thousands of acres they lease? General Manager Parma stated that it is based on the property Mr. Boening owns. Mr. Hoermann asked why were the permits transferred to Teal and General Manager stated it was because Teal got operating permits for the 2 wells on Mr. Boening's property.

PUBLIC HEARING OPENED AT 9:05 A.M.

6. Public Hearing – Carla Hornseth (Hornseth Family Trust)
  - a) Public Hearing on the Operating Permit #651 Amendment Application from Carla Hornseth. The Permit Amendment Application is for Irrigation use. The Amendment Application is requesting 100 AF of water per year from this water well. This Amendment Application is based on results of an independent laboratory report of this well, as it pertains to Rule 8.1 of the PVGCD Rules. This would be a combined total of 125 AF of water per year from two water wells. This property is located on H Blank Road near Yoakum and involves 50.43 acres: Tom Hornseth presented a power point presentation about the Pecan Orchard owned by the Hornseth Family Trust and requested the permit amendment application to be granted.
  - b) Discussion and consideration of Operating Permit Amendment Application from Carla Hornseth (Hornseth Family Trust): A motion to approve 50-acre feet for the Operating Permit Amendment Application was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.

PUBLIC HEARING CLOSED AT 9:48 A.M.

7. Discuss, consider and action as necessary to schedule Preliminary Hearing on Contested Application of Burlington Resources for Amendment to Operating Permit (Hamilton Permit #72) to increase production from 20 AF/year to 150 AF/year: Preliminary Hearing will be held at the next scheduled board meeting on December 15, 2020 at 9:00 A.M. No action taken.
8. Presentation and discussion on FY 2020 Annual Audit from Goldman, Hunt & Notz, LLP: Keith Cox (Goldman, Hunt & Notz) presented the FY 2020 Audit of Pecan Valley GCD.
9. Minutes of October 20, 2020 (provided prior to meeting): A motion to approve the October 20, 2020 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
10. Financial Report – Board Treasurer has reviewed October 31, 2020 Bank Statement reconciliations and finds all in order: A motion to approve the October 31, 2020 Financial Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
11. Investment Report for October 2020 (provided prior to meeting): A motion to approve the October 2020 Investment Report as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
12. Report of Uncontested Permits – October 2020: General Manager gave the October 2020 Uncontested Permits Report. (see attached report)
13. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
14. Set date, time and location for December meeting: December 15, 2020
15. Adjourn: The meeting adjourned at 10:33 A.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Admin. Assistant