


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
OCTOBER 20, 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.

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 September 15, 2020 Board Meeting (provided prior to meeting): A motion to approve the September 15, 2020 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Discussion and possible action on Order Approving 2020 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector: A motion to approve the 2020 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
8. Financial Report – Board Treasurer has reviewed September 30, 2020 Bank Statement reconciliations and finds all in order: A motion to accept the September 30, 2020 Financial Report as presented was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
9. Investment Report for September 2020 (provided prior to meeting): A motion to accept the September 2020 Investment Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
10. Report on Uncontested Permits – October 2020: General Manager gave the October 2020 Uncontested Permits Report. (see attached report)
11. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
12. Adjourn: The meeting adjourned at 9:34 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.


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