

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
AUGUST 17, 2021 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Tim Pennell, Director (Pct. 1), 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 Guests and Virtual Visitors/Hearing Participants: None.
5. Public comment: None.
6. Approval of Minutes of July 20, 2021 Board Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
7. Financial Report – Board Treasurer has reviewed July 31, 2021 Bank Statement reconciliations and finds all in order: A motion to approve the July Financial Statement was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
8. Discussion and possible action on July 2021 Investment Report (provided prior to meeting): A motion to approve the July Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
9. Report on August 2021 Uncontested Permits: General Manager Parma gave the report on the uncontested permits. (Report attached to the minutes.)
10. Receive the 2021 Certified Appraised Values as submitted by the Chief Appraiser of the DeWitt County Appraisal District: A motion to approve the Certified Appraisal Values as presented was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
11. Receive 2021 Tax Rate Calculations required by Property Tax Code § 26.04 from DeWitt County Tax Assessor: General Manager Parma reviewed the 2021 Tax Rate Calculations with the Board.
12. 2021 Proposed Tax Rate - take Record Vote on proposed 2021 tax rate and set Public Hearing date in September for adoption of budget and tax rate: After discussion, a motion was made to set the district's 2021 tax year proposed tax rate at \$0.00441 by Velinda Geffert, seconded by Tim Pennell, which carried unanimously. Motion was rescinded. New

motion was made to set the district's 2021 tax year proposed tax rate at \$0.00441 per \$100 with the tax rate hearing date set for September 21, 2021 board meeting by Velinda Geffert, seconded by Tim Pennell, which carried unanimously. Record vote of 5 Ayes and 0 Nays.

13. Discussion and possible action on conducting Water Quality Testing near the 2019 Devon Energy incident: A motion to conduct water quality testing by DB Stephens in a half mile radius of the Devon Energy incident was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
14. Budget Workshop for Fiscal Year 2021-2022: GM presented Board with current financial statements along with projected income estimates for the upcoming fiscal year. A proposed budget was discussed with estimated expenses in each expense classification and further discussion and finalization of the budget will be made at the next Board meeting in September.
15. Discussion and possible action on Board Room microphone and/or camera system proposal/quote: No action taken.
16. General Manager Report. The General Manager will brief the Board on operational and management matters of the district since the last Board meeting, including updates on registration and permitting, Groundwater Management Area matters, work of consultants, the district's database and website, monitoring wells and water levels, conferences, and upcoming events.: General Manager Cindy Parma presented the report. (See attached report.)
17. Confirm date for September meeting. (3rd Tuesday – September 21): September board meeting on 3rd Tuesday, September 21, 2021 at 9:00 A.M. confirmed.
18. Adjourn: The meeting adjourned at 9:43 A.M. with a motion by Tim Pennell and seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant