

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
DECEMBER 21, 2021 – 11:00 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 11:00 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: Donald Goldman and Keith Cox (Goldman, Hunt & Notz)
5. Public comment: None.

Item #9 moved up before item #6. Presentation and discussion on FY 2021 Annual Financial Audit Report from Goldman, Hunt & Notz, LLP.: Keith Cox summarized the annual outside financial audit.
6. Approval of Minutes of November 16, 2021 Board Meeting (provided prior to meeting): A motion to approve the November 16, 2021 minutes as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously
7. Financial Report: Board Treasurer has reviewed November 30, 2021 Bank Statement reconciliations and finds all in order: A motion to approve the November Financial Statement was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
8. November 2021 Investment Report (provided prior to meeting): A motion to approve the November Investment Report was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
9. Moved up before Item #6: Presentation and discussion on FY 2021 Annual Financial Audit Report from Goldman, Hunt & Notz, LLP.
10. County-Wide Groundwater Study (multi-year project): discussion and possible action on proposed scope of work and estimated costs from Daniel B. Stephens & Associates, Inc.: A motion to accept the estimate for the County-Wide Groundwater Study (multi-year project from Daniel B. Stephens & Associates, Inc) was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

11. 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.)
12. Confirm date for January meeting. (3rd Tuesday – January 18): January board meeting on 3rd Tuesday, January 18, 2021 at 9:00 A.M. confirmed.

Closed Meeting: Executive Session was called at 11:54 A.M. with a motion by Tim Pennell and seconded by Clem Waskow to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074.

Return to Open Meeting: Open Meeting was resumed at 12:03 P.M. with a motion to give General Manager Cindy Parma and Administrative Assistant Carole Moore a \$500 Christmas Incentive by Tim Pennell and seconded by Clem Waskow, which carried unanimously.
13. Adjourn: The meeting adjourned at 12:05 P.M. with a motion by Marvin Sager and seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant