

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
VIA TELEPHONE OR VIDEOCONFERENCE  
JANUARY 19, 2021 – 9:00 A.M.

DUE TO TECHNICAL DIFFICULTIES, ACCESS TO THE PVGCD GO TO MEETING WAS NOT POSSIBLE WITH THE ACCESS CODE SUPPLIED ON THE JANUARY 19, 2021 AGENDA.

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)

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

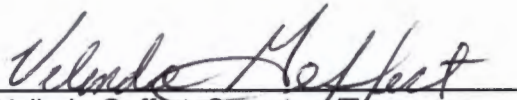
1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call - Establish Quorum: Roll call established a Quorum was present.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None
5. Public comments: None
6. Statement of Elected Officer and Oath of Office – Darnell Knippa, Marvin Sager and Clem Waskow: Oaths of Office were completed by Darnell Knippa, Marvin Sager and Clem Waskow.
7. Election of Officers: A motion to keep the same slate of officers for 2021 was made by Marvin Sager, seconded by Velinda Geffert, and carried unanimously.
8. Discussion, update, and possible action as necessary on procedural or administrative matters only related to the Contested Application for Amendment to Operating Permit of Burlington Resources (Hamilton Permit #72), on referral to the State Office of Administrative Hearings: General Manager Parma updated Board. G.M. Parma stated Mr. Hamilton is required to pay the estimated charge of \$22,875 to Pecan Valley before the SOAH Hearing date. There has been no date set for the hearing as of yet. No action taken.
9. Minutes of December 15, 2020 Board Meeting (provided prior to meeting): A motion to approve the December 15, 2020 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
10. Financial Report – Board Treasurer has reviewed December 31, 2020 Bank Statement reconciliations and finds all in order: A motion to approve the December 31, 2020 Financial Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
11. Discussion and possible action on December 2020 Investment Report (provided prior to meeting): No action taken at this time.

12. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)

Closed Meeting: Executive Session was called at 9:28 A.M. by Darnell Knippa to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074. Director Tim Pennell also participated in Executive Session via phone.

Return to Open Meeting: Open Meeting was resumed at 10:01 A.M. After returning to Open Meeting from the Executive Session; Vice-President Waskow made a motion to raise the General Manager's annual salary to \$73,000 effective February 1, 2021, seconded by Marvin Sager, which carried unanimously.

13. Set date, time and location for February meeting: Next scheduled meeting will be February 16, 2021, 9:00 A.M. at the Pecan Valley Groundwater Conservation District Board Room.
14. Adjourn: The meeting adjourned at 10:02 A.M. with a motion by Marvin Sager, seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Admin. Assistant