

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
VIA TELEPHONE OR VIDEOCONFERENCE
MARCH 16, 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), and Marvin Sager, Director (Pct. 4), Tim Pennell Director (Pct. 1)

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

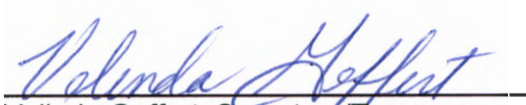
1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call - Establish Quorum: Roll call established a Quorum was present.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Kristen Fancher - Attorney, Johnny Dietze – Attorney, Ed McCarthy - Attorney, Kirk Shoppe (Repsol), Mr. Ted Logeman, Mr. Robert Egg
5. Public comment: None
6. 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 (SOAH): No action taken.
 - a. Preliminary Hearing on party status to be held virtually by SOAH on March 29th at 1:00 p.m.: No action taken.
7. Public Hearing on Contested Operating Permit Applications– Repsol Oil and Gas USA, LLC – Jeannie Heard, et al (McClanahan WW #1 and WW #2). The beneficial use is for Mining Oil and Gas purposes. The Operating Permit Applications request 34.79 Acre-Feet of water from each well. This would be a combined total of 69.58 Acre-Feet from the two water wells. This property is located on Alfred Blaschke Road near Nordheim and involves 139.18 acres.: Public Hearing opened at 9:05 A.M. – Mr. Ted Logeman presented to the Board his reasons/concerns for contesting the Operating Permit Applications.
 - a. Preliminary Hearing on Contested Operating Permit Applications from Repsol Oil and Gas USA, LLC on Jeannie Heard, et al property. Matters to be considered at the Preliminary Hearing include all matters authorized under District Rule 15.5, including but not limited to designation of the parties, designation of procedural schedule, and setting of date for evidentiary hearing on the merits of the applications: A motion to approve:
 1. That Mr. Ted F. Logeman, Jr. has demonstrated party status under District Rules and Chapter 36 of the Texas Water Code, and that he therefore be admitted as a party to the contested hearing on the applications;
 2. That the hearing on the merits of the applications be scheduled for April 20, 2021, at 9:00 A.M., which is the date of the District’s next regularly scheduled Board meeting;

3. That the Board President, Mr. Darnell Knippa, be designated as the Presiding Officer of the hearing according to District Rules; and
4. That the Board delegate the authority necessary to the District General Manager and Presiding Officer to take all actions necessary leading up to the hearing, including issuing pre-hearing orders, providing notice, and working with legal counsel to ensure the hearing its conducted pursuant to District Rules and Chapter 36 of the Texas Water Code, made by Marvin Sager, seconded by Tim Pennell, which carried unanimously with 5 Ayes and 0 Nays.
 - b. Adjourn or continue Preliminary Hearing: The Public Hearing adjourned at 9:24 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Minutes of January 19, 2021 In-Person and/or Virtual Board Meeting (provided prior to meeting): A motion to approve the January 19, 2021 minutes as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
9. Financial Report – Board Treasurer has reviewed January 31, 2021 and February 28, 2021 Bank Statement reconciliations and finds all in order: A motion to approve the January 31, 2021 and February 28, 2021 Financial Report as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
10. Discussion and possible action on December 2020 Investment Report (provided prior to meeting). A motion to approve the December 2020 Investment Report as presented was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
11. Discussion and possible action on January 2021 Investment Report (provided prior to meeting): A motion to approve the January 2021 Investment Report as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
12. Discussion and possible action on February 2021 Investment Report (provided prior to meeting): A motion to approve the February 2021 Investment Report as presented was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.
13. Report on March 2021 Uncontested Permits: General Manager gave the March 2021 Uncontested Permits Report. (see attached report)
14. Discussion and possible action on 2020 annual Report: A motion to approve the 2020 Annual Report was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
15. General Manager Report: General Manager Cindy Parma presented the report. (See attached report.)
16. Confirm date for April meeting: 3rd Tuesday-April 20 was confirmed date of next PVGCD Board Meeting.

Closed Meeting: Executive Session was called at 10:16 A.M. by Chairman Knippa to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

Return to Open Meeting: Open Meeting was resumed at 10:34 A.M. After returning to Open Meeting from the Executive Session; Chairman Knippa stated the Administrative Assistant was approved for a raise to \$23.00/hour for Carole Moore, effective 3/16/21, with Velinda Geffert to provide General Manager with more information after the meeting. Upon adjournment of the meeting, Velinda Geffert, Board Secretary/Treasurer, informed General Manager the Board decided to make the \$1.00/hour increase retroactive to 3/1/21.

17. Adjourn: The meeting adjourned at 10:37 A.M. with a motion by Clem Waskow, seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Admin. Assistant