

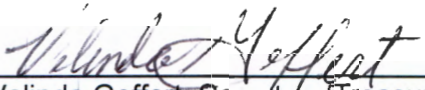
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
NOVEMBER 16, 2021 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), 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: Ed McCarthy (Attorney) and Robert Egg
5. Public comment: None.
6. Approval of Minutes of October 19, 2021 Board Meeting (provided prior to meeting): A motion to approve the October 19, 2021 minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously
7. Financial Report: Board Treasurer has reviewed October 30, 2021 Bank Statement reconciliations and finds all in order: A motion to approve the October Financial Statement was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
8. October 2021 Investment Report (provided prior to meeting): A motion to approve the October Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
9. Water Quality Testing near the 2019 Devon Energy incident: well sampling estimated cost proposal from Victoria County Groundwater Conservation District: A motion to accept the Victoria Groundwater District proposal to test the wells near the Devon Energy incident was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
10. Set Holiday Schedule for 2022: A motion to adopt the same 2022 Holiday Schedule as the county was made by Marvin Sager, 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 December meeting. (3rd Tuesday – December 21): December board meeting on 3rd Tuesday, December 21, 2021 at 11:00 A.M. confirmed with a Christmas luncheon to follow after the meeting adjourns.
13. Adjourn: The meeting adjourned at 9:15 A.M. with a motion by Tim Pennell and seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant