

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
OCTOBER 19, 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: Robert Egg
5. Public comment: None.
6. Consideration of and possible action on Order Approving 2021 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector: A motion to approve the 2021 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously, with 5 ayes and 0 nays.

PUBLIC HEARING OPENED AT 9:03 A.M.

7. Public Hearing – Erwin Landgrebe:
 - a. Permit Hearing on the Operating Permit Amendment Application from Erwin Landgrebe. The Amendment Application is for the beneficial for Industrial use. The Amendment application is requesting 61.77 AF of water per year from this water well. This well's construction complies with District Rule 8.1 regarding additional production limits. This would be a combined total of 81.77 AF of water per year from two water wells. This property is located on Cabeza Road near Nordheim and involves 81.77 acres: No public comment.
 - b. Consideration of and possible action on Operating Permit Amendment Application from Erwin Landgrebe: A motion to approve the Erwin Landgrebe Application as presented was made by Clem Waskow, seconded by Velinda Geffert, and carried unanimously.

PUBLIC HEARING CLOSED AT 9:10 A.M.

8. Approval of Minutes of September 21, 2021 Board Meeting (provided prior to meeting): A motion to approve the September 21, 2021 minutes as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously

9. Financial Report: Board Treasurer has reviewed September 30, 2021 Bank Statement reconciliations and finds all in order: A motion to approve the September Financial Statement was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
10. September 2021 Investment Report (provided prior to meeting): A motion to approve the September Investment Report was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
11. Uncontested Permits Report – October 2021: (See attached report.)
12. Engagement Letter from Auditor – Goldman, Hunt & Notz, LLP Certified Public Accountants to conduct financial audit for fiscal year 2020-2021 for period ending 9/30/21: A motion to take the Engagement Letter from the table, which was made in September's Board Meeting, was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously. A motion to accept the Engagement Letter from Auditor – Goldman, Hunt & Notz, LLP Certified Public Accountants was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
13. Water Quality Testing near the 2019 Devon Energy incident: well sampling cost proposal/s from Victoria County Groundwater Conservation District: Postponed to next Board Meeting. No action taken.
14. 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.)
15. Confirm date for November meeting. (3rd Tuesday – November 16): November board meeting on 3rd Tuesday, November 16, 2021 at 9:00 A.M. confirmed.
16. Adjourn: The meeting adjourned at 9:24 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