


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
SEPTEMBER 21, 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)
5. Public comment: None.
6. Discussion and action on proposed FY 2022 Budget and Order Adopting Budget: take record vote: A motion to approve the FY 2022 Budget and Order Adopting Budget as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously with 5 ayes and 0 nays.
7. Public Hearing on the Tax Rate for 2021: provide opportunity for public comments on the 2021 tax rate: Public hearing was opened for comments at 9:12 A.M. – No public comment.
8. Close Public Hearing: Public comment closed at 9:12 A.M
9. Discussion and action on 2021 Tax Rate: consider approval of order setting the 2021 tax rate that does not exceed the No-New-Revenue Rate; take record vote: Motion made: I move that the property tax rate for 2021 be approved and adopted at a rate of \$0.00441 per \$100 valuation. This year's proposed tax rate does not exceed the no-new revenue tax rate. This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy made by Tim Pennell, seconded by Clem Waskow, which carried unanimously with 5 ayes and 0 nays
10. Approval of Minutes of August 17, 2021 Board Meeting and August 30 – September 2, 2021 Texas Groundwater Summit (provided prior to meeting): A motion to approve the minutes as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously
11. Financial Report – Board Treasurer has reviewed August 31, 2021 Bank Statement reconciliations and finds all in order: A motion to approve the August Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.

12. August 2021 Investment Report (provided prior to meeting): A motion to approve the August Investment Report was made by Marvin Sager, seconded by Clem Waskow which carried unanimously.
 13. Budget Amendments for FY 2020-2021 Budget: A motion to approve the budget amendments for FY 2020-2021 as presented was made by Clem Waskow, seconded by Tim Pennell, which carried unanimously. (see attached report)
 14. On-Call Services contract with Daniel B. Stephens & Associates: A motion to accept the On-Call Services contract with Daniel B. Stephens & Associates, Inc was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
 15. 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 table action on the Engagement Letter until it is received was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
 16. Water Quality Testing near the 2019 Devon Energy incident: well sampling cost proposal/s from Daniel B. Stephens & Associates, Inc.: No action taken.
 17. 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.)
- Closed Meeting: Executive Session was called at 9:48 A.M. by Darnell 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 10:03 A.M. No action taken.
18. Confirm date for October meeting. (3rd Tuesday – October 19): October board meeting on 3rd Tuesday, October 19, 2021 at 9:00 A.M. confirmed.
 19. Adjourn: The meeting adjourned at 10:04 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