

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
AUGUST 15, 2022 – 8:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct. 4)

Absent: 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 8:00 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: 4 board members were present, quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg, Mr. & Mrs. Edward L. Clegg, Paul Kirby & Daniel Acevedo, (Daniel B. Stephens & Associates, Inc.)
5. Public comment: None
6. Approval of Minutes of July 19, 2022 (provided prior to meeting): A motion to approve the July 19, 2022 minutes as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed July 2022 Bank Statement reconciliations and finds all in order: A motion to approve the July Financial Statement was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
8. July 2022 Investment Report (provided prior to meeting): A motion to approve the July Investment Report was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
9. On-Call Services Contract with Daniel B. Stephens & Associates for Fiscal Year 2023.: A motion to accept the On-Call Services contract with Daniel B. Stephens & Associates, Inc for Fiscal Year 2023 was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
10. Uncontested Permits Report: General Manager Cindy Parma presented the report. (See attached report.)
11. Discussion and possible action on 2023 Texas County and District Retirement System Employer Contribution Rate.: A motion to leave the TCDRS Employer Contribution Rate at 8.37% for 2023 was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

12. Consider and act upon Order of Cancellation contingent on uncontested election. (Considered y actue sobre la Orden de Cancelaci6n supeditada a la elecci6n no impugnada).: A motion to approve the Order of Cancellation that is contingent on, and will only be effective if, the election is unopposed as of the final filing date for candidacy under the Texas Election Code. If the election is opposed, then this Order of Cancellation will not take effect and the District will follow the procedures under the law for conducting this election was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

PUBLIC HEARING OPENED AT 8:37 A.M.

13. Public Hearing on Operating Permit Application – Burlington Resources property (Hulk Frac #2)
- a. Public Hearing on the Operating Permit Application submitted by Burlington Resources on Burlington Resources property for the beneficial use for Mining Oil and Gas, requesting 213.36 Acre-Feet of water per year. This would be a combined total of 413.36 Acre-Feet of water per year from two water wells. Construction of both wells comply with District Rule 8.1.3 regarding additional production limits on deep water wells and well analysis of elevated TDS levels. This property is located on Haase Road near Yorktown and involves 206.683 acres.: No public comment.
- b. Discussion and possible action on operating permit application: A motion to approve the Operating Permit Application for 213.36 AF of water per year from this water well and a combined total of 413.36 Acre-Feet of water per year from two water wells, submitted by Burlington Resources, was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

PUBLIC HEARING CLOSED AT 8:41 A.M.

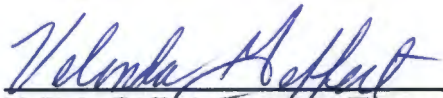
14. Budget Workshop for FY 2023: GM presented Board with current financial statements along with projected income estimates for the upcoming fiscal year. A proposed budget was discussed with estimated expenses in each expense classification and further discussion and finalization of the budget will be made at the next Board meeting in September. No action taken.

Closed Meeting: Executive Session was called at 9:41 A.M. by Clem Waskow to discuss matters regarding personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 10:02 A.M. with a motion to give a 5% pay increase effective September 1, 2022 and retroactive pay in the form of a bonus, back to the anniversary date of the last pay raise given to each employee, was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.

15. Receive the 2022 Certified Appraised Values from the DeWitt County Appraisal District and take appropriate action.: A motion to approve the Certified Appraisal Values as presented was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously
16. Receive 2022 tax rate calculations required by Property Tax Code § 26.04 from DeWitt County Tax Assessor.: General Manager Parma reviewed the 2022 Tax Rate Calculations with the Board. No action taken.

17. 2022 Proposed Tax Rate – take a Record Vote on proposed 2022 tax rate.: After discussion, a motion was made to set the district's 2022 tax year proposed tax rate at \$0.00276 per \$100 with the tax rate hearing date set for September 20, 2022 by Marvin Sager, seconded by Velinda Geffert, which carried unanimously. Record Vote of 4 Ayes and 0 Nays.
18. Schedule date and time for adoption of FY 2023 Budget and 2022 Tax Rate. (3rd Tuesday - 9/20/22).: Tuesday September 20, 2022, 9:00 A.M. is scheduled Board Meeting for adoption of FY 2023 Budget and 2022 Tax Rate.
19. 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.)
20. Adjourn: The meeting adjourned at 10:24 A.M. with a motion by Clem Waskow and seconded by Velinda Geffert, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant