

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
DECEMBER 20, 2022 – 10:30 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Velinda Geffert, Secretary/Treasurer (Pct. 3), Tim Pennell, Director (Pct. 1), and Marvin Sager, Director (Pct. 4)

Absent: Clem Waskow, Vice-Chairman (At Large)

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 10:30 A.M.
2. Pledge of Allegiance
3. Roll Call: Establish Quorum.: 4 board members were present, quorum established and Clem Waskow joined the meeting a little later on GoToMeeting as an observer.
4. Introduction of Guests and Virtual Visitors/Hearing Participants.: Keith Cox (Goldman, Hunt & Notz)
5. Public Comments.: None
6. Presentation and discussion on FY 2022 Annual Financial Audit Report from Goldman, Hunt & Notz, LLP.: Keith Cox (Goldman, Hunt & Notz) presented the FY 2022 Annual Audit of Pecan Valley GCD. A motion to accept the FY 2022 Annual Financial Audit Report from Goldman, Hunt & Notz, LLP was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
7. Receive Donation from DeWitt-Gonzales River Authority.: A motion to accept the Donation from DeWitt-Gonzales River Authority was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
8. Approval of Minutes of November 15, 2022: A motion to approve the minutes of November 15 Board Meeting as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
9. Financial Report: Board Treasurer has reviewed November 2022 Bank Statement reconciliations and finds all in order.: A motion to approve the November Financial Statement was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
10. November 2022 Investment Report (provided prior to meeting).: A motion to approve the November Investment Report was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
11. Uncontested Permits Report.: General Manager Cindy Parma presented the report. (See attached report.)

12. 2023 Holiday Schedule.: A motion to approve the same 2023 Holiday Schedule as the county was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
13. 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.
14. Set Date for next meeting.: January Board Meeting is set for Tuesday, 1/17/2023 at 9:00 A.M.
15. Adjourn.: The meeting adjourned at 11:18 A.M. with a motion by Tim Pennell and seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant