

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES - A  
JANUARY 18, 2022 – 9:00 A.M.

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

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant

Guests: None

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 Establish Quorum: A Quorum was established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None
5. Discussion and possible action on Certificate of Deposit accounts; designate financial institution, investment amount, term length and signers on the account: A motion to open a 1 year CD in the amount of \$655,342.93, and a 1 year CD in the amount of \$151,280.41 with Crossroads Bank, Yoakum, TX, and signers on the account to be Cindy Parma and investment officers Darnell Knippa, Clem Waskow, Marvin Sager and Velinda Geffert was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
6. Discussion and possible action regarding Local Government Officer Conflicts Disclosure Statement (Form CIS): No action taken; it was determined no CIS Forms needed to be filed.
7. Adjourn: The meeting adjourned at 9:04 A.M. with a motion by Marvin Sager and seconded by Velinda Geffert, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant