

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JULY 19, 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), Marvin Sager, Director (Pct. 4), Tim Pennell, Director (Pct. 1)

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

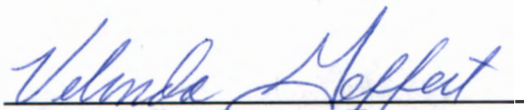
1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: All board members present, quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg
5. Public comment: None
6. Approval of Minutes of June 21, 2022 (provided prior to meeting): A motion to approve the June 21, 2022 minutes as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed June 2022 Bank Statement reconciliations and finds all in order: A motion to approve the June Financial Statement was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
8. June 2022 Investment Report (provided prior to meeting): A motion to approve the June Investment Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
9. Uncontested Permits Report: General Manager Cindy Parma presented the report. (See attached report.)
10. Discuss, consider, and take action to adopt the Order of Election for the November 8, 2022 General Election of Directors
Discutir, considerar y tomar medidas para adoptar la Orden de Elección para la Elección General de Directores del 8 de noviembre de 2022.: A motion to adopt the Order of Election was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
11. 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.)

12. Consider and set date for next meeting. (3rd Tuesday – 8/16/22): August Board Meeting will be on Monday, August 15, 2022 at 10:00 A.M. (Meeting was rescheduled for 8:00 a.m., due to Director request.)

Closed Meeting: Executive Session was called at 9:53 A.M. by Tim Pennell to discuss matters regarding security devices or security audits pursuant to V.T.C.A. Government Code §551 .076.

Return to Open Meeting: Open Meeting was resumed at 9:57 A.M. with no action taken.

13. Adjourn: The meeting adjourned at 9:57 A.M. with a motion by Clem Waskow and seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant