

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JUNE 21, 2022 – 9:00 A.M.

Board Members Present: Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct. 4), Tim Pennell, Director (Pct. 1)

Board Member Absent: Darnell Knippa, Chairman (Pct. 2)

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


Public Meeting on Desired Future Condition

1. The Public Meeting was called to order by the Vice-Chairman, Clem Waskow at 9:00 A.M., quorum was established; Vice-Chairman declared the meeting was open to the public.
2. Pledge of Allegiance
3. Introduction of Guests and Virtual Visitors/Hearing Participants: No visitors present.
4. Review of Desired Future Condition applicable to the District.: The Board and General Manager reviewed Desired Future Condition.
5. Public comment on the District's Desired Future Condition (verbal comments limited to three (3) minutes each).: No public comment.
6. Consider and act to adopt the Desired Future Condition applicable to the District, as required by the Chapter 36 of the Texas Water Code.: A motion to approve resolution 2022-06-21 regarding adoption of the DFC applicable to the District was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.

Board Meeting

1. Public comments: None
2. Approval of Minutes of May 17, 2022 (provided prior to meeting): A motion to approve the May 17, 2022 minutes as presented was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
3. Financial Report: Board Treasurer has reviewed May 2022 Bank Statement reconciliations and finds all in order: A motion to approve the May Financial Statement was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
4. May 2022 Investment Report (provided prior to meeting): A motion to approve the May Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.

5. Uncontested Permits Report.: General Manager Cindy Parma presented the report. (See attached report.)
6. 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.)
7. Consider and set date for next meeting. (3rd Tuesday – 7/19/22): The board meeting for July will be Tuesday, July 19, 2022 at 9:00 A.M.
8. Adjourn: The meeting adjourned at 9:49 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