

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
MARCH 15, 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), and attending Virtually, 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
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Clay Weaver, Charlie Weaver, Susan Weaver, Sue Ortman (attorney representing Susan Weaver) and Lew Thompson (WFR DeWitt Ranch Manager)
5. Public comment: None.

PUBLIC HEARING OPENED AT 9:02 A.M.

6. Public Hearing on Operating Permit Amendment Application – WFR DeWitt Ranch, Ltd.
 - a. Public Hearing on the Operating Permit Amendment Application submitted by WFR DeWitt Ranch, Ltd. The Amendment Application is requesting transfer of permit ownership from GulfTex Energy to WFR DeWitt Ranch, Ltd. for Commercial use and is requesting 100 AF of water per year from this water well, with a production rate of 1,000 gallons per minute. This property is located on US Hwy 183N near Hochheim and involves 300 acres.: Lew Thompson spoke on behalf of Susan Weaver, stating they estimated to use 340,000 barrels for approximately 12 days to fill a frack tank possibly a couple of times and would then be using less water after the frack tank is filled.
 - b. Discussion and possible action on operating permit amendment application from WFR DeWitt Ranch, Ltd.: A motion to approve the WFR DeWitt Ranch, Ltd Permit Amendment Application as presented was made by Marvin Sager, seconded by Clem Waskow, and carried unanimously.
 - c. Adjourn or continue Public Hearing.: A motion to adjourn the public hearing was made by Clem Waskow, seconded by Velinda Geffert, and carried unanimously.

PUBLIC HEARING ADJOURNED AT 9:07 A.M.

7. Discussion and possible action on 2021 Annual Report: A motion to approve the 2021 Annual Report was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

8. Approval of Minutes of February 15, 2022 (provided prior to meeting): A motion to approve the February 15, 2022 minutes as presented was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.
9. Financial Report: Board Treasurer has reviewed February 2022 Bank Statement reconciliations and finds all in order: A motion to approve the February Financial Statement was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
10. February 2022 Investment Report (provided prior to meeting): A motion to approve the February Investment Report was made by Marvin Sager, seconded by Velinda Geffert, 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 – 4/19/22): April board meeting on 3rd Tuesday, April 19, 2022 at 9:00 A.M. confirmed.
13. Adjourn: The meeting adjourned at 9:50 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