

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
MAY 17, 2022 – 10:30 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Tim Pennell, Director (Pct. 1)

Board Member Absent: Marvin Sager, Director (Pct. 4)

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 10:30 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: 4 board members were present, quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None present.
5. Public comment: None.
6. Uncontested Permits Report: General Manager Cindy Parma presented the report. (See attached report.)
7. Approval of Minutes of April 19, 2022 (provided prior to meeting): A motion to approve the April 19, 2022 minutes as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
8. Financial Report: Board Treasurer has reviewed April 2022 Bank Statement reconciliations and finds all in order: A motion to approve the April Financial Statement was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
9. April 2022 Investment Report (provided prior to meeting): A motion to approve the April Investment Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
10. 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.)
11. Consider and set date for next meeting. (3rd Tuesday – 6/21/22): The board meeting for June will be Tuesday, June 21, 2022 at 9:00 A.M.

12. Adjourn: The meeting adjourned at 10:59 A.M. with a motion by Velinda Geffert and seconded by Tim Pennell, which carried unanimously.

A handwritten signature in cursive script, reading "Velinda Geffert", written over a horizontal line.

Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant