

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

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

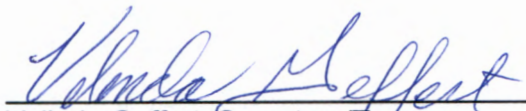
1. Call to Order.: The meeting was called to order by the Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call: Establish Quorum.: 3 board members were present, quorum established and Marvin Sager and Clem Waskow joined the meeting a little later.
4. Introduction of Guests and Virtual Visitors/Hearing Participants.: Robert Egg
5. Public Comments.: None
6. Consideration of and possible action on Order Approving 2022 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector.: A motion to approve the 2022 Certified Tax Levies as submitted by DeWitt County Tax Assessor/Collector was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously, with 3 ayes and 0 nays.
7. Approval of Minutes of October 17, 2022 Board Meeting B.: A motion to approve the minutes of October 17 Board Meeting B as presented was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
8. Financial Report: Board Treasurer has reviewed October 2022 Bank Statement reconciliations and finds all in order.: A motion to approve the October Financial Statement was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
9. October 2022 Investment Report (provided prior to meeting).: A motion to approve the October Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
10. Uncontested Permits Report.: General Manager Cindy Parma presented the report. (See attached report.)
11. Discussion and possible action on Lawn Maintenance services with Lopez Tree Service.: A motion to use Lopez Tree Service was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.
12. Discussion and possible action on Ensign Natural Resources Pond liner leak.: Board discussed information provided by General Manager Parma and potential wells in that area to possibly be included in the next round of water quality testing.

13. 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.

Closed Meeting: Executive Session was called at 9:54 A.M. by Tim Pennell to discuss matters protected by the attorney-client privilege (§551.071).

Return to Open Meeting: Open Meeting was resumed at 10:12 A.M with no action taken.

14. Set Date for next meeting.: December Board Meeting is set for Tuesday, 12/20/2022 at 10:30 A.M.
15. Adjourn.: The meeting adjourned at 10:16 A.M. with a motion by Marvin Sager and seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant