

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - A
OCTOBER 17, 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.: All board members present. Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None
5. Public Comment: None
6. Discussion and possible action on Certificate of Deposit account; designate financial institution, investment amount, term length and signers on the accounts.: A motion to open a 1-year CD in the amount of \$100,000, with Crossroads Bank, Yoakum, TX, and signers on the account to be Cindy Parma and investment officers Darnell Knippa, Clem Waskow, Marvin Sager and Velinda Geffert was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
7. Discussion and possible action regarding Local Government Officer Conflicts Disclosure Statement (Form CIS): No action taken; it was determined no CIS Forms needed to be filed.
8. Adjourn: The meeting adjourned at 9:05 A.M. with a motion by Tim Pennell and seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant