

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
SEPTEMBER 20, 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), Tim Pennell, Director (Pct. 1)

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

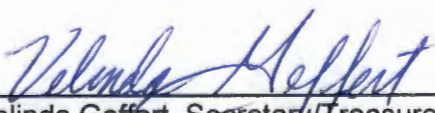
1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: All board members present, Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None.
5. Public comment: None.
6. Discussion and action on proposed FY 2023 Budget and Order Adopting Budget: take record vote.: A motion to approve the FY 2023 Budget and Order Adopting Budget as presented was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously with 5 ayes and 0 nays.
7. Discussion and action on 2022 Tax Rate; consider approval of order setting the 2022 tax rate that does not exceed the No-New-Revenue Rate; take record vote.: Motion made: I move that the property tax rate for 2022 be approved and adopted at a rate of \$0.00276 per \$100 valuation. This year's tax rate does not exceed the No-New Revenue Tax Rate. This tax rate will raise more taxes for maintenance and operating than last year's tax rate made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously with 5 ayes and 0 nays.
8. Approval of Minutes of August 15, 2022 Board Meeting, August 30-September 1, 2022 Texas Groundwater Summit, and September 20, 2022 Board Meeting A.: A motion to approve the minutes as presented was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.
9. Financial Report: Board Treasurer has reviewed August 2022 Bank Statement reconciliations and finds all in order: A motion to approve the August Financial Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
10. August 2022 Investment Report (provided prior to meeting): A motion to approve the August Investment Report was made by Velinda Geffert, seconded by Clem Waskow which carried unanimously.

11. Budget Amendments for FY 2021-2022 Budget.: A motion to approve the budget amendments for FY 2020-2021 as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously. (see attached report)
12. FY 2022 Contribution to Texas 4-H Water Ambassadors.: A motion to approve a contribution of \$2,500 to the Texas 4-H Water Ambassadors was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
13. Building Security - H & H Overhead Door.: A motion to approve the security system for front entrance/Video Intercom was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
14. Discussion and possible action on Engagement Letter from Auditor – Goldman, Hunt & Notz, LLP Certified Public Accountants to conduct financial audit for fiscal year 2021-2022 for period ending 9/30/22.: No action taken. Postpone until next meeting.
15. 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.)

Closed Meeting: Executive Session was called at 10:02 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 10:15 A.M.

16. Set date for next meeting.: October Board Meeting A is set for Monday, 10/17/2022 at 9:00 A.M. and Board Meeting B is set for 9:15 A.M.
17. Adjourn: The meeting adjourned at 10:24 A.M. with a motion by Clem Waskow, seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer
Recorded: Carole Moore, Administrative Assistant