

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
AUGUST 15, 2023 – 9:00 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Velinda Geffert, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct. 4)

Board Member Absent: Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1)

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

1. Call to order: The meeting was called to order by the Chairman at 9:03 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Jared Ives (Advantek Eagleford, LLC), Robert Egg and Clem Waskow, Vice-Chairman (At Large)
5. Public comments: None

PUBLIC HEARING OPENED AT 9:04 A.M.

6. Public Hearing on Operating Permit Amendment Application – Advantek Eagleford, LLC
 - a. Public Hearing on the Operating Permit Amendment Application submitted by Advantek Eagleford, LLC on Advantek Eagleford, LLC property for the beneficial use for Industrial purposes, requesting an increase from 4.65 Acre-Feet of water per year to 25 Acre-Feet. This property is located on Hwy 87 N near Westhoff and involves 9.31 acres.: Jared Ives (Advantek Eagleford, LLC) explained the company was requesting the increase of the water usage on the Operating Permit Amendment as the current permitted amount was not enough water for their business needs.
 - b. Discussion and possible action on operating permit amendment application.: A motion to deny the operating permit amendment application for Advantek Eagleford, LLC due to not having enough acreage for an increase of water was made by Marvin Sager, seconded by Velinda Geffert, and carried unanimously.

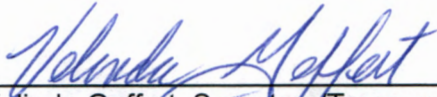
PUBLIC HEARING CLOSED AT 9:23 A.M.

7. Approval of Minutes of July 18, 2023 Meeting (provided prior to meeting).: A motion to approve the minutes of July 18, 2023 Meeting as presented was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
8. Financial Report: Board Treasurer has reviewed July 2023 bank statement reconciliations and finds all in order.: A motion to approve the July 2023 Financial Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.

9. July 2023 Investment Report (provided prior to meeting): A motion to approve the July 2023 Investment Report was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
10. On-Call Services Contract with Daniel B. Stephens & Associates for Fiscal Year 2024: A motion to approve the On-Call Services contract with Daniel B. Stephens & Associates, Inc for Fiscal Year 2024 was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
11. Uncontested Permits Report: General Manager Cindy Parma presented the report. (See attached report.)
12. Review and possible action on Internal Control Policy.: A motion to postpone the Internal Control Policy review until the September board meeting was made by Marvin Sager, seconded by Velinda Geffert, and carried unanimously.
13. Review and possible action on Capitalization Policy.: A motion to postpone the Capitalization Policy review until the September board meeting was made by Marvin Sager, seconded by Velinda Geffert, and carried unanimously.
14. Discussion and possible action on 2024 Texas County and District Retirement System Employer Contribution Rate.: A motion to postpone the TCDRS Employer Contribution Rate for 2024 until the September board meeting was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
15. FY 2024 Budget Workshop.: GM presented Board with current financial statements along with projected income estimates for the upcoming fiscal year. A proposed budget was discussed with estimated expenses in each expense classification and further discussion and finalization of the budget will be made at the next Board meeting Tuesday, September 19, 2023. No action taken.
16. Receive the 2023 Certified Appraised Values from the DeWitt County Appraisal District and take appropriate action.: A motion to approve the Certified Appraisal Values as presented was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
17. Receive 2023 tax rate calculations required by Property Tax Code §26.04 from DeWitt County Tax Assessor.: General Manager Parma reviewed the 2023 Tax Rate Calculations with the Board. No action taken.
18. 2023 Proposed Tax Rate – take a Record Vote on proposed 2023 tax rate.: After discussion, a motion was made to set the district's 2023 tax year proposed tax rate at 0.00221 for maintenance and operating and a debt rate of zero by Velinda Geffert, seconded by Marvin Sager, which carried unanimously. Record Vote of 3 Ayes and 0 Nays.
19. Schedule date and time for adoption of FY 2024 Budget and 2023 Tax Rate (3rd Tuesday– 9/19/23; 9:30 AM).: Tuesday September 19, 2023, 9:30 A.M. is scheduled Board Meeting for adoption of FY 2024 Budget and 2023 Tax Rate.
20. 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.)

21. Adjourn: The meeting adjourned at 10:21 A.M. with a motion by Marvin Sager and seconded by Velinda Geffert, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant