

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - A
JANUARY 17, 2023 – 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: Mr. Egg
5. Public Comment: Mr. Egg stated keep up the good work and just wanted to point out Legislature meets this year and to be watchful of them.
6. Discussion and possible action on Certificate of Deposit accounts; designate financial institution, investment amount, term length and signers on the accounts.: A motion to open two (2) 1-year CDs in the amounts of \$660,271.85 and \$152,418.22 with Trust Texas Bank, Cuero, TX, with signers on the accounts to be GM Cindy Parma and investment officers Darnell Knippa, Clem Waskow, Velinda Geffert and Marvin Sager was made by Clem Waskow, 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 9:12 A.M. with a motion by Tim Pennell and seconded by Marvin Sager, which carried unanimously.



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