

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
JANUARY 17, 2023 – 9:15 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 9:18 A.M.
2. Roll Call to establish a Quorum: All board members present, Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg
4. Public comment: None
5. Statement of Elected Officer and Oath of Office: Tim Pennell and Velinda Geffert.: Oaths of Office were completed by Tim Pennell and Velinda Geffert.
6. Election of Officers.: A motion to keep the same slate of officers for 2023 was made by Marvin Sager, seconded by Tim Pennell, and carried unanimously.
7. Approval of Minutes of December 20, 2022 and January 17, 2023 Board Meeting A: A motion to approve the minutes of December 20, 2022 and January 17, 2023 Board Meeting A as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Financial Report: Board Treasurer has reviewed December 2022 Bank Statement reconciliations and finds all in order.: A motion to approve the December Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
9. December 2022 Investment Report (provided prior to meeting): A motion to approve the December 2022 Investment Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
10. 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 9:36 A.M. by Darnell Knippa to discuss matters regarding personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 9:57 A.M. with a motion to give Cindy and Carole each a 5% pay raise effective the upcoming pay period was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.

11. Set date for next meeting.: February Board Meeting is set for Tuesday February 21, 2023 at 9:00 A.M.

12. Adjourn: The meeting adjourned at 10:00 A.M. with a motion by Clem Waskow and seconded by Tim Pennell, which carried unanimously.

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