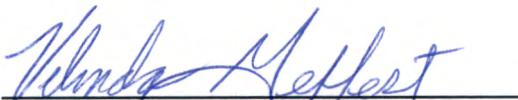


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - A
JUNE 20, 2023 – 9:00 A.M.

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. Robert Egg
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 that a one-year CD be opened in the amount of \$663,282.38 with Trust Texas Bank, Cuero, TX with signature authority to be GM Cindy Parma and investment officers Darnell Knippa, Clem Waskow, Velinda Geffert and Marvin Sager was made by Marvin Sager, seconded by Velinda Geffert, with 4 ayes and 1 nay.
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 9:30 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