

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES - B  
JUNE 20, 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 9:45 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. Approval of Minutes of May 16, 2023, June 7, 2023 Public Funds Investment Act Training, and June 20, 2023 Meeting A.: A motion to approve the minutes of May 16, 2023, June 7, 2023 Meeting Public Funds Investment Act Training, June 20, 2023 Meeting A as presented was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
6. Financial Report: Board Treasurer has reviewed May 2023 bank statement reconciliations and finds all in order.: A motion to approve the May Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
7. May 2023 Investment Report (provided prior to meeting): A motion to approve the May Investment Report was made by Marvin Sager, seconded by Velinda Geffert which carried unanimously.
8. 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.)
9. Adjourn: The meeting adjourned at 10:07 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