

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES - B  
MARCH 21, 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 9:16 A.M.
2. Roll Call to establish a Quorum: All board members present, Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Alvin Jendrzey & Robert Egg
4. Public comment: None

**PUBLIC HEARING OPENED AT 9:17 A.M.**

5. Public Hearing on two Operating Permit Applications – Rosewood Resources
  - a. Public Hearing on two Operating Permit Applications from Rosewood Resources on Michael Albrecht's property for Mining Oil and Gas use. The two applications are each requesting 107.25 acre-feet of water per year for a combined total of 214.5 acre-feet of water per year from two water wells. The construction of both wells complies with District Rule 8.1 regarding additional production limits on deep water wells. This property is located on Metting School Road near Yorktown and involves 214.5 acres.: No public comment or objection stated.
  - b. Discussion and possible action on operating permit applications.: A motion to approve the two Operating Permit Applications submitted by Rosewood Resources in which each application is requesting 107.25 acre-feet of water per year for a combined total of 214.5 acre-feet of water per year from two water wells was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

**PUBLIC HEARING CLOSED AT 9:19 A.M.**

6. Approval of Minutes of January 17, 2023 Meeting B and Minutes of March 21, 2023 Meeting A.: A motion to approve the minutes of January 17, 2023 Meeting B and Minutes of March 21, 2023 Meeting A as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed January and February 2023 Barik Statement reconciliations and finds all in order.: A motion to approve the January and February 2023 Financial Reports was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.

8. January 2023 and February 2023 Investment Reports (provided prior to meeting): A motion to approve the January 2023 and February 2023 Investment Reports was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.
9. Discussion and possible action on Fiscal Year 2022 Annual Report.: A motion to approve the 2022 Annual Report was made by Tim Pennell, seconded by Velinda Geffert, 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.)
11. Set date for next meeting.: April Board Meeting is set for Tuesday April 18, 2023 at 9:00 A.M.
12. Adjourn: The meeting adjourned at 10:05 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