

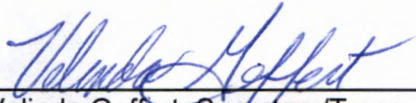
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
MAY 16, 2023 – 9:00 A.M.

Board Members Present: Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct. 4), Tim Pennell, Director (Pct. 1)

Board Member Absent: Darnell Knippa, Chairman (Pct. 2)

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant

1. Call to order: The meeting was called to order by the Vice-Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg
5. Public comment: Mr. Egg suggested PVGCD put a little blurb in the Cuero Record occasionally about what might be going on at Pecan Valley GCD.
6. Approval of Minutes of March 21, 2023 Meeting B.: A motion to approve the minutes of March 21, 2023 Meeting B as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed March 2023 and April 2023 Bank Statement reconciliations and finds all in order.: A motion to approve the March 2023 and April 2023 Financial Reports was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
8. March 2023 and April 2023 Investment Reports (provided prior to meeting: A motion to approve the March 2023 and April 2023 Investment Reports was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
9. Uncontested Permits Report: General Manager Cindy Parma presented the report. (See attached report.)
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. Adjourn: The meeting adjourned at 9:52 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