

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
AUGUST 13, 2024 – 9:00 A.M.

Board Members Present: Darnell Knippa, President (Pct. 2), Clem Waskow, Vice-President (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct. 4)

Board Member Absent: 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 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None.
5. Public comments: None
6. Approval of Minutes of July 16, 2024 Meeting B (provided prior to meeting): A motion to approve the minutes of July 16, 2024 Meeting B as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed July 2024 bank statement reconciliations and finds all in order.: A motion to approve the July 2024 Financial Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
8. July 2024 Investment Report (provided prior to meeting): A motion to approve the July 2024 Investment Report was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
9. Uncontested Permits Report: General Manager Cindy Parma presented the report. (See attached report.)
10. On-Call Services Contract with Daniel B Stephens & Associates for FY 2025.: A motion to approve the On-Call Services contract with Daniel B. Stephens & Associates, Inc for Fiscal Year 2025 was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
11. Budget Amendments for FY 2024.: A motion to approve the budget amendments for FY 2024 as presented was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously. (See attached report)
12. FY 2025 Budget Workshop.: GM presented Board with current financial statements along with projected income estimates for the upcoming fiscal year. A proposed budget was discussed with estimated expenses in each expense classification and further discussion

and finalization of the budget will be made at the next Board meeting Tuesday, September 17, 2024, 9:30 A.M. No action taken.

13. Receive 2024 Certified Tax Appraisal Roll from DeWitt County Appraisal District and take appropriate action.: A motion to approve the 2024 Certified Tax Appraisal Roll as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
14. Receive 2024 tax rate calculations mandated by Property Tax Code §26.04 from DeWitt County Tax Assessor.: General Manager Parma reviewed the 2024 Tax Rate Calculations with the Board. No action taken.
15. 2024 Proposed Tax Rate – take a Record Vote on proposed 2024 tax rate.: After discussion, a motion was made to set the district's 2024 tax year proposed tax rate at 0.00199 for maintenance and operating and a debt rate of zero by Marvin Sager, seconded by Clem Waskow, which carried unanimously. Record Vote of 4 Ayes and 0 Nays.
16. Schedule date and time for adoption of FY 2025 Budget and 2024 Tax Rate (Sept. 17, 2024; 9:30 am).: Tuesday September 17, 2024, 9:30 A.M. is scheduled Board Meeting for adoption of FY 2025 Budget and 2024 Tax Rate.
17. Consider and act upon Order of Cancellation contingent on uncontested election. (Considerere y actue sobre la Orden de Cancelaci6n supeditada a la elecci6n no impugnada).: A motion to approve the Order of Cancellation that is contingent on, and will only be effective if, the election is unopposed as of the final filing date for candidacy under the Texas Election Code. If the election is opposed, then this Order of Cancellation will not take effect and the District will follow the procedures under the law for conducting this election was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
18. 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.)
19. Adjourn: The meeting adjourned at 9:51 A.M. with a motion by Clem Waskow and seconded by Marvin Sager, which carried unanimously.

  
Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant