

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
JANUARY 23, 2024 – 9:30 A.M.

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

Board Member Absent: Tim Pennell, Director (Pct. 1)

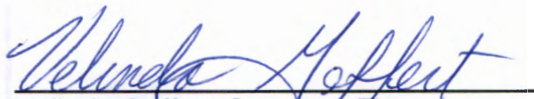
Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney

1. Call to order: The meeting was called to order by the Chairman at 9:30 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg
4. Public comment: None
5. Election of Officers for 2024.: A motion that the slate of officers that served for 2023 be re-elected by acclamation for the year 2024 was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
6. Approval of Minutes of December 14, 2023 Meeting and Minutes of January 23, 2024 Meeting A (provided prior to meeting).: A motion to approve the minutes of December 14, 2023 Meeting and Minutes of January 23, 2024 Meeting A as presented was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed December 2023 bank statement reconciliations and finds all in order.: A motion to approve the December 2023 Financial Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
8. December 2023 Investment Report (provided prior to meeting): A motion to approve the December 2023 Investment Report was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
9. Discussion and possible action on By-Laws Policy revisions.: A motion to approve the suggested By-Law changes was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.

Closed Meeting: Executive Session was called at 9:46 A.M. by Marvin Sager to discuss matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 9:53 A.M. (See agenda item #10 for motion.)

10. Discussion and possible action on employee reviews and salaries.: A motion to designate a 5% increase for both Carole and Cindy effective February 1, 2024 was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
11. 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.)
12. Adjourn: The meeting adjourned at 10:05 A.M. with a motion by Marvin Sager and seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant