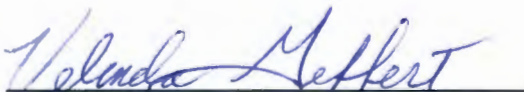


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES - A  
OCTOBER 22, 2024 – 9:00 A.M.

Board Members Present: Darnell Knippa, President (Pct. 2), Clem Waskow, Vice-President (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4), Tim Pennell, Director (Pct. 1)

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

1. Call to order: The meeting was called to order by the President at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call: Establish Quorum.: Quorum Established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg.
5. Public Comment: None.
6. Discussion and possible action on Certificate of Deposit account; designate financial institution/s, investment amount, term length and signers on the accounts.: A motion that a one-year CD be opened in the amount of \$375,000 at Crossroads Bank with authorized signers on the account to be Investments Officers Cindy Parma, Darnell Knippa, Clem Waskow, Velinda Geffert and Marvin Sager was made by Tim Pennell, seconded by Velinda Geffert which carried unanimously.
7. Discussion and possible action regarding Local Government Officer Conflicts Disclosure Statement (Form CIS): No action taken; it was determined no CIS Forms needed to be filed.
8. Adjourn: The meeting adjourned at 9:05 A.M. with a motion by Tim Pennell and seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant