

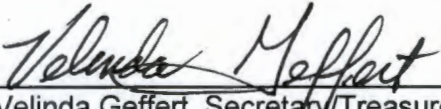
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
OCTOBER 22, 2024 – 9:15 A.M.

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

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 9:15 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. Consideration of and possible action on Order approving 2024 Tax Roll, as submitted by DeWitt County Tax Assessor/Collector.: A motion to approve the Order approving 2024 Tax Roll as submitted by DeWitt County Tax Assessor/Collector was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.
6. Approval of Minutes of September 17, 2024 Meeting B and Minutes of October 22, 2024 Meeting A (provided prior to meeting). A motion to approve the minutes of September 17, 2024 Meeting B and Minutes of October 22, 2024 Meeting A as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed September 2024 bank statement reconciliations and finds all in order.: A motion to accept the September 2024 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
8. September 2024 Investment Report (provided prior to meeting): A motion to approve the September 2024 Investment Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
9. Engagement Letter from Auditor, Goldman, Hunt & Notz, Certified Public Accountant, to conduct financial audit for fiscal year 2023-2024: A motion to accept the Engagement Letter from Auditor – Goldman, Hunt & Notz, LLP Certified Public Accountants was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
10. Revised Interlocal Agreement with Victoria County Groundwater Conservation District for support services related to groundwater monitoring.: A motion to approve the Revised Interlocal Agreement with Victoria County Groundwater Conservation District for support services related to groundwater monitoring was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.

11. Report on Uncontested Permits.: General Manager Cindy Parma presented the report. (See attached report.)
12. 2025 Holiday Schedule.: A motion to approve the 2025 Holiday Schedule was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
13. 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.)
14. Adjourn: The meeting adjourned at 9:49 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