

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
DECEMBER 17, 2024 – 10:00 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 10:00 A.M.
2. Pledge of Allegiance.
3. Roll Call: Establish Quorum: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg and Paul Kirby (Geologist with Daniel B Stephens & Associates LTD).
5. Public comment: None.

Public Hearing Opened at 10:03 A.M.

6. Public Hearing on Non-Exempt Operating Permit Application – Nopal Oaks Ranch, LLC
 - a. Public Hearing on Non-Exempt Operating Permit Application submitted by Nopal Oaks Ranch, LLC for the beneficial use of Irrigation and Mining Oil and Gas. The application is requesting 225 acre-feet of water per year from this water well, which complies with District Rule 8.1.3 qualifying for additional production limits on deep water wells. This property is located on Dubose Rd. near Yorktown and involves 1388.06 acres.: No public comment.
 - b. Discussion and possible action on operating permit application.: A motion to approve the Non-Exempt Operating Permit Application submitted by Nopal Oaks Ranch, LLC for the beneficial use of Irrigation and Mining Oil and Gas requesting 225 acre-feet of water per year from this water well was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.

Public Hearing Closed at 10:06 A.M.

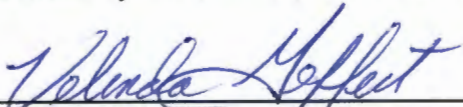
7. Multi-Year County-Wide Groundwater Quality Study Report presentation by Daniel B. Stephens and Associates.: Multi-Year County-Wide Groundwater Quality Study Report was presented to the board with no action taken.
8. Presentation on WellWatch acoustic water level monitors by Daniel B. Stephens and Associates.: WellWatch acoustic water level monitors information presented to the board with no action taken.

9. Halff Task Order Authorization for importation of groundwater quality analytical results.: A motion to approve the Halff Task Order for importation of groundwater quality analytical results was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
10. Approval of Minutes of November 19, 2024 (provided prior to meeting). A motion to approve the minutes of November 19, 2024 as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
11. Financial Report: Board Treasurer has reviewed November 2024 bank statement reconciliations and finds all in order.: A motion to approve the November 2024 Financial Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
12. November 2024 Investment Report (provided prior to meeting): A motion to approve the November 2024 Investment Report was made by Tim Pennell, 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.)

Closed Meeting: Executive Session was called at 11:20 A.M. by the President to discuss matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 11:23 A.M and the President stated Pecan Valley GCD was going to give Cindy Parma and Carole Moore a \$750.00 Christmas bonus on 12/31/24 paycheck.

14. Adjourn: The meeting adjourned at 11:25 A.M. with a motion by Clem Waskow and seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant