

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
FEBRUARY 20, 2024 – 9:00 A.M.

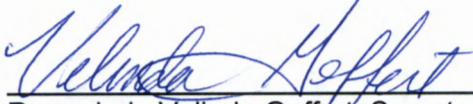
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct. 4)

Absent: Tim Pennell, Director (Pct. 1)

Also in attendance: Cindy Parma, General Manager

1. Call to order: The meeting was called to order by the Chairman at 9:01 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 January 23, 2024 Meeting B.: A motion to approve the minutes of January 23, 2024 Meeting B as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed January 2024 bank statement reconciliations and finds all in order.: A motion to approve the January 2024 Financial Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
8. January 2024 Investment Report (provided prior to meeting): A motion to approve the January 2024 Investment Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
9. Uncontested Permits Report. General Manager Cindy Parma presented the report. (See attached report.)
10. Discussion and possible action on Fiscal Year 2023 Annual Report.: A motion to approve the Fiscal Year 2023 Annual Report with recommended wording change, "monthly check", was made by Velinda Geffert, seconded by Marvin Sager, 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 9:46 A.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.

A handwritten signature in blue ink, appearing to read "Velinda Geffert", written over a horizontal line.

Recorded: Velinda Geffert, Secretary/Treasurer