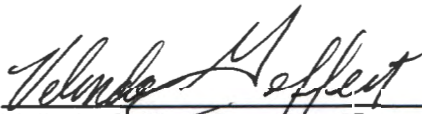


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - A
JUNE 18, 2024 – 9:00 A.M.

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

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

1. Call to order: The meeting was called to order by the Chairman 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 to open a one-year CD at First National Bank of Shiner, Cuero, Texas in the amount of \$700,000 was made by Tim Pennell, seconded by Marvin Sager which carried unanimously. A motion to open the \$700,000 CD with authorized signers on the account to be Investment Officers Cindy Parma, Velinda Geffert, Darnell Knippa, Marvin Sager and Clem Waskow was made by Velinda Geffert, seconded by Tim Pennell 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 9:04 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