

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES - B  
JUNE 18, 2024 – 9:15 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (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

1. Call to order: The meeting was called to order by the Chairman 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: No comment.
5. Approval of Minutes of May 21, 2024 Meeting and Minutes of June 18, 2024 Meeting A (provided prior to meeting): A motion to approve the minutes of May 21, 2024 Meeting and Minutes of June 18, 2024 Meeting A as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
6. Financial Report: Board Treasurer has reviewed May 2024 bank statement reconciliations and finds all in order.: A motion to approve the May 2024 Financial Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
7. May 2024 Investment Report (provided prior to meeting): A motion to approve the May 2024 Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Uncontested Permits Report.: General Manager Cindy Parma presented the report. (See attached report.)
9. 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.)
10. Adjourn: The meeting adjourned at 9:46 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