

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES - B  
JULY 16, 2024 – 9:10 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 9:20 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: None.
4. Public comment: None.
5. Public Hearing on Non-Exempt Operating Permit Application – Burlington Resources:
  - a. Public Hearing on Non-Exempt Operating Permit Application submitted by Burlington Resources on Robert Schendel property for the beneficial use of Mining Oil and Gas. The application is requesting 650 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 and elevated Total Dissolved Solids analysis. This property is located on Schendel Rd. near Yorktown and involves 798.03 acres.: No public comment.
  - b. Discussion and possible action on operating permit application from Burlington Resources.: A motion to approve the Operating Permit Application submitted by Burlington Resources as presented under Agenda Item No. 5. This application for a deep brackish well is the type of good cause referred to in Rule 6.3.6, which gives the Board the authority to determine certain application requirements are unnecessary under the circumstances. PVGCD is requesting Burlington Resources send water analysis reports semi-annually. The motion was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
6. Approval of Minutes of June 18, 2024 Meeting B and Minutes of July 16, 2024 Meeting A (provided prior to meeting).: A motion to approve the minutes of June 18, 2024 Meeting B and Minutes of July 16, 2024 Meeting A as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed June 2024 bank statement reconciliations and finds all in order.: A motion to approve the June 2024 Financial Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
8. June 2024 Investment Report (provided prior to meeting): A motion to approve the June 2024 Investment Report was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
9. Budget Amendment – consideration of and possible action on matters related to groundwater resource planning including Groundwater Management Area 15 Joint

Planning.: A motion to approve the Budget Amendment of \$2,000 for the Groundwater Management Area 15 Joint Planning was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.

10. Discuss, consider, and take action to adopt the Order of Election for the November 5, 2024 General Election of Directors.  
Discutir, considerar y tomar medidas para adoptar la Orden de Eleccion para la Eleccion General de Directores del 5 de noviembre de 2024.: A motion to adopt the Order of Election for the November 5, 2024 General Election of Directors was made by Tim Pennell, 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 9:55 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