

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - A
SEPTEMBER 17, 2024 – 9:00 A.M.

Board Members Present: Darnell Knippa, President (Pct. 2), Clem Waskow, Vice-President (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 President 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 renew the CD maturing on 10/3/24 at FNB Shiner, as a one-year CD in the maturity amount, with authorized signers on the account to be Investments Officers Cindy Parma, Darnell Knippa, Clem Waskow, Velinda Geffert and Marvin Sager was made by Tim Pennell, seconded by Marvin Sager 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 9:07 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