

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
SEPTEMBER 17, 2024 – 9:30 A.M.

Board Members Present: Darnell Knippa, President (Pct. 2), Clem Waskow, Vice-President (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 President at 9:30 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg.
4. Public comment: None.
5. Discussion and action on proposed FY 2025 Budget and Order Adopting Budget; take record vote.: A motion to approve the FY 2025 Budget and Order Adopting Budget as presented was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously with 5 ayes and 0 nays.

Record Vote: Director Precinct No. 1 "Aye"
Director Precinct No. 2 "Aye"
Director Precinct No. 3 "Aye"
Director Precinct No. 4 "Aye"
Director At-Large "Aye"

6. Discussion and action on 2024 Tax Rate; consider approval of Order setting the 2024 tax rate that does not exceed the No-New-Revenue Rate; take record vote.: Motion made: I move that the tax rate for 2024 be approved and adopted at a rate of \$0.00199 per \$100 valuation. This year's proposed tax rate does not exceed the No-New Revenue tax rate was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously with 5 ayes and 0 nays.

Record Vote: Director Precinct No. 1 "Aye"
Director Precinct No. 2 "Aye"
Director Precinct No. 3 "Aye"
Director Precinct No. 4 "Aye"
Director At-Large "Aye"

7. Approval of Minutes of August 13, 2024 Meeting, August 20-22, 2024 Texas Groundwater Summit, and September 17, 2024 Meeting A (provided prior to meeting).: A motion to approve the minutes of August 13, 2024 Meeting, August 20-22, 2024 Texas Groundwater Summit, and September 17, 2024 Meeting A as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

8. Financial Report: Board Treasurer has reviewed August 2024 bank statement reconciliations and finds all in order.: A motion to approve the August 2024 Financial Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
9. August 2024 Investment Report (provided prior to meeting): A motion to accept the August 2024 Investment Report was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
10. Discussion and action on By-Laws Policy revisions.: A motion to accept the revisions to the By-Laws was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
11. Budget Amendments for FY 2024.: A motion to approve the budget amendments for FY 2024 as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously. (See attached report)
12. Receive Certification of Unopposed Candidates for November 5, 2024 District Director Election.: No action taken.
13. 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.)
14. Adjourn: The meeting adjourned at 10:01 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