

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
NOVEMBER 19, 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), Tim Pennell, Director (Pct. 1) and Marvin Sager, Director (Pct. 4)

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

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, Billy Jordan Jr (DeWitt County Flood Plain Administrator), Donald Goldman (Goldman, Hunt & Notz, LLP).
5. Public comment: Mr. Jordan introduced himself to the board and explained his role as DeWitt County Flood Plain Administrator.
6. Presentation and discussion on FY 2024 Financial Audit Report from Goldman, Hunt & Notz, LLP.: Report received, no action taken.
7. Consider and adopt social media covered applications and prohibited technology policy.: A motion to adopt the social media covered applications and prohibited technology policy as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Approval of Minutes of October 22, 2024 Meeting B (provided prior to meeting). A motion to approve the minutes of October 22, 2024 Meeting B as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
9. Financial Report: Board Treasurer has reviewed October 2024 bank statement reconciliations and finds all in order.: A motion to approve the October 2024 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
10. October 2024 Investment Report (provided prior to meeting): A motion to approve the October 2024 Investment Report was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
11. Report on Uncontested Permits.: General Manager Cindy Parma presented the report. (See attached report.)
12. 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.)

13. Adjourn: The meeting adjourned at 9:46 A.M. with a motion by Tim Pennell and seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant