

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
JANUARY 28, 2025 – 9:15 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)

Absent: Tim Pennell, Director (Pct. 1)

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 9:28 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: None.
4. Public comment: None.
5. Statement of Officer and Oath of Office: Darnell Knippa (Pct #2), Marvin Sager (Pct #4), Clem Waskow (At-Large): Oaths of Office were completed by Darnell Knippa, Marvin Sager, Clem Waskow.
6. Election of Officers for 2025.: A motion that the slate of officers that served for 2024 be elected by acclamation for the year 2025 was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
7. Approval of Minutes of December 17, 2024 Meeting and January 28, 2025 Meeting A (provided prior to meeting). A motion to approve the minutes of December 17, 2024 Meeting and January 28, 2025 Meeting A as presented was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
8. Financial Report: Board Treasurer has reviewed December 2024 bank statement reconciliations and finds all in order.: A motion to accept the December 2024 Financial Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
9. December 2024 Investment Report (provided prior to meeting): A motion to approve the December 2024 Investment Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
10. Report on Uncontested Permits.: General Manager Cindy Parma presented the report. (See attached report.)

Closed Meeting: Executive Session was called at 9:40 A.M. by Clem Waskow to discuss matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 9:52 A.M. (See agenda item #11 for motion.)

11. Discussion and possible action on employee reviews and salaries.: A motion to designate a 6% increase for both Cindy Parma and Carole Moore effective February 1, 2025 was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
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 10:00 A.M. with a motion by Velinda Geffert and seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant