

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
DECEMBER 16, 2025 – 10:30 A.M.

Board Members Present: Darnell Knippa, President (Pct. 2), Clem Waskow, Vice-President (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), Marvin Sager, Director (Pct. 4), Tim Pennell, Director (Pct. 1)

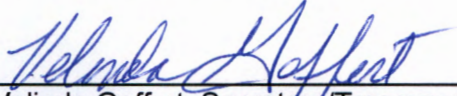
Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney

1. Call to order: The meeting was called to order by the President at 10:30 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None.
5. Public comments: None.
6. Discussion, update, and possible action as necessary on procedural or administrative matters only related to the Contested Application for Amendment to Operating Permit of Burlington Resources (Hamilton Permit #72), on referral to the State Office of Administrative Hearings.: No action taken.
7. Approval of Minutes of October 21, 2025 Meeting B (provided prior to meeting): A motion to approve the minutes of October 21, 2025 Meeting B as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
8. Financial Report: Board Treasurer has reviewed October 2025 and November 2025 bank statement reconciliations and finds all in order.: A motion to approve the October 2025 and November 2025 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
9. October 2025 and November 2025 Investment Report (provided prior to meeting): A motion to approve the October 2025 and November 2025 Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
10. Report on Uncontested Permits for November and December.: General Manager Cindy Parma presented the report. (See attached report.)
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.)

Closed Meeting: Executive Session was called at 10:54 A.M. by the President, Darnell Knippa, to discuss matters protected by private consultation with PVGCD attorney regarding matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 11:33 A.M. and the President stated Pecan Valley GCD was going to give Cindy Parma and Carole Moore a \$1,000.00 net Christmas bonus on 12/31/25 paycheck.

12. Adjourn: The meeting adjourned at 11:34 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant