

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
FEBRUARY 18, 2025 – 9:00 A.M.

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

Absent: Darnell Knippa, President (Pct. 2)

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

1. Call to order: The meeting was called to order by the Vice-President at 9:05 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. Due to technical difficulties the meeting was not available virtually.
5. Public comments: None.
6. Approval of Minutes of January 28, 2025 Meeting B (provided prior to meeting): A motion to approve the minutes of January 28, 2025 Meeting B as presented was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed January 2025 bank statement reconciliations and finds all in order.: A motion to approve the January 2025 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
8. January 2025 Investment Report (provided prior to meeting): A motion to approve the January 2025 Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action on Fiscal Year 2024 Annual Report.: A motion to accept the Fiscal Year 2024 was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
10. 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 9:43 A.M. by Tim Pennell to discuss matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 10:01 A.M. (See agenda item #11 for motion.)

11. Adjourn: The meeting adjourned at 10:01 A.M. with a motion by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant