

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
MARCH 25, 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), Tim Pennell, Director (Pct. 1)

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 9:15 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: None.
4. Public comment: None.
5. Approval of Minutes of February 18, 2025 Meeting and March 25, 2025 Meeting A (provided prior to meeting). A motion to approve the minutes of February 18, 2025 Meeting and March 25, 2025 Meeting A as presented was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
6. Financial Report: Board Treasurer has reviewed February 2025 bank statement reconciliations and finds all in order.: A motion to approve the February 2025 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
7. February 2025 Investment Report (provided prior to meeting): A motion to accept the February 2025 Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. 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.)
9. Adjourn: The meeting adjourned at 9:54 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