

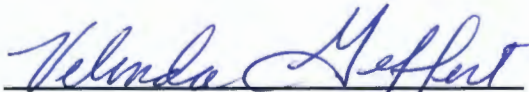
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - A
JANUARY 20, 2026 – 9:00 A.M.

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

Absent: Darnell Knippa, President (Pct. 2); 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 Vice-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.
5. Public Comment: None.
6. Discussion and possible action on Certificate of Deposit account; designate financial institution/s, investment amount, term length and signers on the account.: A motion that a one-year CD be opened in the amount of \$930,518.46 at Trust Texas Bank with authorized signers on the account to be Investments Officers Cindy Parma, Velinda Geffert, Darnell Knippa, Marvin Sager, Clem Waskow was made by Velinda Geffert, seconded by Marvin Sager which carried unanimously.
7. Discussion and possible action regarding Local Government Officer Conflicts Disclosure Statement (Form CIS): No action taken.
8. Adjourn: The meeting adjourned at 9:10 A.M. with a motion by Marvin Sager and seconded by Velinda Geffert, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant