

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
JANUARY 20, 2026 – 9:15 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 9:24 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg.
4. Public comment: None.
5. Election of Officers for 2026.: A motion was made by Velinda Geffert, seconded by Marvin Sager, to postpone the election of officers until the February board meeting due to the absence of two board members. The motion carried unanimously.

Public Hearing Opened at 9:26 A.M.

6. Public Hearing – Proposed Desired Future Conditions through 2080 for the Gulf Coast Aquifer system within the district for joint planning purposes for Groundwater Management Area 15.:
 - a. The District proposes a district-wide (DeWitt County) average drawdown through 2080 of 17 feet in the Gulf Coast Aquifer System.: Mr. Egg asked what is the current draw down. The General Manager presented a chart which had the average of county wide drawdown levels since 2000 and the average is -2.24 feet.
 - b. Discussion and possible action on proposed DFC for GMA-15.: A motion to approve the average drawdown through 2080 of 17 feet in the Gulf Coast Aquifer System was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.

Public Hearing Closed at 9:32 A.M.

7. 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.
8. Approval of Minutes of December 16, 2025. (provided prior to meeting). A motion to approve the minutes of December 16, 2025 as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
9. Financial Report: Board Treasurer has reviewed December 2025 bank statement reconciliations and finds all in order.: A motion to approve the December 2025 Financial

Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.

10. December 2025 Investment Report (provided prior to meeting): A motion to approve the December 2025 Investment Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
11. Report on Uncontested Permits for January.: General Manager Cindy Parma presented the report. (See attached report.)
12. Discussion and possible action on employee reviews and salaries.: A motion to postpone until the next board meeting due to the absence of two board members was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
13. 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, budget and personnel matters, and upcoming events.: General Manager Cindy Parma presented the report. (See attached report.) A motion to approve the minutes of Meeting A as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously. A motion was made by Velinda Geffert, seconded by Marvin Sager, to amend Velinda Geffert's previous motion to now state, upon the receipt of the General Manager's Report and the upcoming renewal of the January 28th CD they approve the minutes for January 20th meeting A. The motion carried unanimously.
14. Adjourn: The meeting adjourned at 9:52 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