PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
OCTOBER 20, 2026 – 9:15 A.M.

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

Also in attendance: Sophia Proctor, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney

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: Bill Braden & Matt Friedel (Friedel Drilling).

4. Public comment: None.

5. Consideration of and possible action on Order approving 2026 Tax Roll, as submitted by DeWitt County Tax Assessor/Collector.: A motion to approve the Order approving 2026 Tax Roll as submitted by DeWitt County Tax Assessor/Collector was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously. 5 Ayes and 0 Nays.

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. Discussion and possible action regarding Rule 8.1.3 – 1 Acre Foot.: A motion to postpone the discussion and possible action regarding Rule 8.1.3 – 1 Acre Foot until the November Board Meeting was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.

Public Hearing Opened at 9:28 A.M.

8. Public Hearing on Non-Exempt Application to Amended Operating Permit:
   a. Public Hearing on Non-Exempt Application to Amended Operating Permit – Ensign Natural Resources II LLC, property owner William & Glenn Braden, property is located on Steen Rd, off US Hwy 183, TX 111, near Cuero and involves 321.6 acres. Ensign is requesting the use of Lemco Device to qualify for 1 acre foot on 321.6 acres.: Matt Friedel, with Friedel Drilling, stated they have used the device in another well and the Lemco Device has performed well.

   b. Discussion and possible action on amended operation permit application.: A motion to postpone the discussion and possible action on the amended permit application until additional information can be provided by the driller, Friedel Drilling, was made by

Velinda Geffert, seconded by Tim Pennell, which carried unanimously.

Public Hearing Closed at 9:47 A.M.

9. Approval of Minutes of September 15, 2026 Meeting B and Minutes of October 20, 2026 Meeting A (provided prior to meeting). A motion to approve the minutes of September 15, 2026 Meeting B and Minutes of October 20, 2026 Meeting A as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

10. Financial Report: Board Treasurer has reviewed September 2026 bank statement reconciliations and finds all in order.: A motion to approve the September 2026 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.

11. September 2026 Investment Report (provided prior to meeting): A motion to approve the September 2026 Investment Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.

12. Report on Uncontested Permits.: None.

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 Sophia Proctor presented the report. (See attached report.)

14. 2027 Holiday Schedule.: A motion to approve the 2027 Holiday Schedule was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.

15. Discuss or take action on additional items presented to or by the board for consideration at next meeting.: No action taken. November board meeting will be Tuesday, November 10, 2026 at 9:00 A.M.

16. Adjourn: The meeting adjourned at 10:05 A.M. with a motion by Tim Pennell and seconded by Marvin Sager, which carried unanimously.

Velinda Geffert, Secretary/Treasurer
Recorded: Carole Moore, Administrative Assistant