

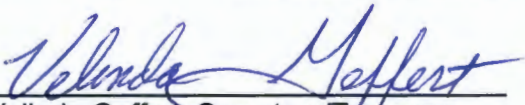
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
MARCH 17, 2026 – 9:10 A.M.

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, Johnny Dietze, Attorney

1. Call to order: The meeting was called to order by the President at 9:14 A.M.
2. Roll Call: Establish Quorum.: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Keith Cox (Goldman, Hunt & Notz, LLP), Robert Egg.
4. Public comment.: None
5. Presentation and discussion on FY 2025 Financial Audit Report from Goldman, Hunt & Notz, LLP.: Keith Cox (Goldman, Hunt & Notz) presented the FY 2025 Annual Audit of Pecan Valley GCD. A motion to accept the FY 2025 Annual Financial Audit Report from Goldman, Hunt & Notz, LLP was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
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.: A motion was made that the estimated \$18,000 SOAH contract deposit be paid by the contesting party to Pecan Valley GCD by April 6, 2026. If the deposit is not received by 04/06/2026 (which is 60 days after being notified of the SOAH contract amount), the application will be noticed for approval at the April Board meeting was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously. Director Tim Pennell abstained.
7. Approval of Minutes of February 10, 2026 and March 17, 2026 Meeting A. (provided prior to meeting). A motion to approve the minutes of February 10, 2026 and March 17, 2026 Meeting A as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Financial Report: Board Treasurer has reviewed February 2026 bank statement reconciliations and finds all in order.: A motion to approve the February 2026 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
9. February 2026 Investment Report (provided prior to meeting): A motion to approve the February 2026 Investment Report was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

10. Report on Uncontested Permits for March.: General Manager Cindy Parma presented the report. (See attached report.)
11. 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.)
12. Discuss or take any action on additional items presented to or by the board for consideration at the next meeting.: No action taken.
13. Adjourn: The meeting adjourned at 10:08 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