

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
JULY 21, 2026 – 9:00 A.M.

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

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

Public Meeting on Proposed Desired Future Conditions

1. Call to order, Roll Call to establish quorum; declare meeting open to the public: The meeting was called to order by the President at 9:07 A.M.
2. Pledge of Allegiance
3. Introduction of Guests and Virtual Visitors/Hearing Participants: None.
4. Review of Desired Future Condition applicable to the District.: The Board and General Manager reviewed the Desired Future Condition.
5. Public comments on the District's Desired Future Condition (verbal comments limited to three (3) minutes each).: None.
6. Close Public Meeting.: The Public Meeting on Proposed Desired Future Conditions was closed at 9:25 A.M.

Board Meeting

1. Public Comments.: None.
2. 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.
3. Approval of Minutes of June 16, 2026 Meeting B (provided prior to meeting).: A motion to approve the minutes of June 16, 2026 Meeting B as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
4. Financial Report: Board Treasurer has reviewed June 2026 bank statement reconciliations and finds all in order.: A motion to approve the June 2026 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
5. June 2026 Investment Report (provided prior to meeting): A motion to approve the June 2026 Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
6. Discuss, consider, and take action to adopt the Order of Election for the November 3, 2026 General Election of Directors.
Discutir, considerar y tomar medidas para adoptar la Orden de Elección para la Elección General de Directores del 3 de noviembre de 2026.: A motion to adopt the Order of Election for the November 3, 2026

General Election of Directors was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.

7. Budget Amendment – consider and take action to create additional expense item in FY 2026 Budget for General Manager Successor payroll.: A motion to create additional expense item in FY 2026 Budget for General Manager Successor payroll was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
8. FY 2027 Budget Workshop.: GM presented Board with current financial statements along with projected income estimates for the upcoming fiscal year. A proposed budget was discussed with estimated expenses in each expense classification and further discussion and finalization of the budget will be made at the next Board meeting Tuesday, August 18, 2026, 9:00 A.M. No action taken.
9. 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.)
10. Discuss or take any action on additional items presented to or by the board for consideration at the next meeting.: No action taken.
11. Adjourn: The meeting adjourned at 10:14 A.M. with a motion by Marvin Sager, seconded by Tim Pennell, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant