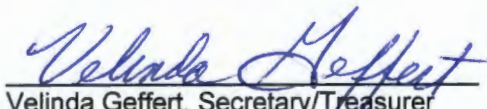


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - A
SEPTEMBER 15, 2026 – 9:00 A.M.

Board Members Present: Darnell Knippa, President (Pct. 2), Clem Waskow, Vice-President (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), and 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

1. Call to order: The meeting was called to order by the 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: Mark Klotzman, Melanie Klotzman, Spencer Klotzman, Matt Morehead (Imperative Chemical, District Manager) and 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, at the maturity amount be opened at Prosperity Bank with authorized signers on the account to be Investments Officers Velinda Geffert, Darnell Knippa, Marvin Sager, Clem Waskow and new General Manager Sophia Proctor was made by Tim Pennell, 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 9:00 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