

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
FEBRUARY 15, 2022 – 9:00 A.M.

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

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 Chairman at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: All board members present
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None
5. Public comment: None.
6. Approval of Minutes of January 18, 2022 (provided prior to meeting): A motion to approve the January 18, 2022 minutes as presented was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed January 2022 Bank Statement reconciliations and finds all in order: A motion to approve the January Financial Statement was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
8. January 2022 Investment Report (provided prior to meeting): A motion to approve the January Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
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. Consider and set date for next meeting. (3rd Tuesday – 3/15/22): March board meeting on 3rd Tuesday, March 15, 2022 at 9:00 A.M. confirmed.
11. Adjourn: The meeting adjourned at 9:33 A.M. with a motion by Tim Pennell and seconded by Marvin Sager, which carried unanimously.

Velinda Geffert

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