

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
JUNE 16, 2026 – 10:15 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 10:15 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg, Sophia Proctor.
4. Public comment: Robert Egg commented to the PVGCD Board his concerns about the large numbers of AI Data Centers being built in Texas and the amount of water they use. Mr. Egg stated he would like to see the Board get ahead of the possibility of a Data Center coming to DeWitt County and the PVGCD Rules might need to be updated.
5. 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.

Public Hearing Opened at 10:27 A.M.

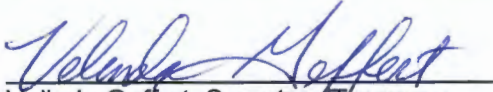
6. Hearing on Non-Exempt Operating Permit Amendment Applications (3) – Nopal Oaks Ranch, LLC
 - a. Public Hearing on three Non-Exempt Operating Permit Applications submitted by Nopal Oaks Ranch, LLC for the beneficial use of Commercial purposes. The three applications are requesting to increase the production rate from 245 gpm to 500 gpm. This property is located on Dubose Rd. near Yorktown and involves 1,388.06 acres.: No public comment.
 - b. Discussion and possible action on operating permit amendment applications.: A motion to have the company Nopal Oaks to have a geologist or hydrologist prepare their justification for their request was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.

Public Hearing Closed at 10:44 A.M.

7. Approval of Minutes of May 19, 2026, June 8, 2026 Special Meeting and June 16, 2026 Meeting A. (provided prior to meeting). A motion to approve the minutes of May 19, 2026, June 8, 2026 Special Meeting and June 16, 2026 Meeting A as presented was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
8. Financial Report: Board Treasurer has reviewed May 2026 bank statement reconciliations and finds all in order.: A motion to approve the May 2026 Financial Report was made by

Velinda Geffert, seconded by Clem Waskow, which carried unanimously.

9. May 2026 Investment Report (provided prior to meeting): A motion to approve the May 2026 Investment Report was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
10. June 2026 Uncontested Permits Report.: 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.:
13. Adjourn: The meeting adjourned at 11:00 A.M. with a motion by Tim Pennell and seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant