

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
AUGUST 18, 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), Tim Pennell, Director (Pct 1), Marvin Sager, Director (Pct. 4)

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.: Robert Egg.
5. Public Comments.: None.
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.: No action taken.
7. Consider and act upon Order of Cancellation contingent on uncontested election.
(Considerare y actue sobre la Orden de Cancelación supeditada a la elección no impugnada).: A motion to approve the Order of Cancellation that is contingent on, and will only be effective if, the election is unopposed as of the final filing date for candidacy under the Texas Election Code. If the election is opposed, then this Order of Cancellation will not take effect and the District will follow the procedures under the law for conducting this election was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
8. Approval of Minutes of July 21, 2026 Meeting (provided prior to meeting).: A motion to approve the minutes of July 21, 2026 as presented was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
9. Financial Report: Board Treasurer has reviewed July 2026 bank statement reconciliations and finds all in order.: A motion to approve the July 2026 Financial Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
10. July 2026 Investment Report (provided prior to meeting).: A motion to approve the July 2026 Investment Report was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
11. 2027 On-Call Services Contract with Daniel B. Stephens & Associates.: A motion to approve the On-Call Services contract with Daniel B. Stephens & Associates, Inc for Fiscal Year 2027 was made by Clem Waskow, seconded by Tim Pennell, which carried unanimously.
12. Designation of Sophia Proctor to serve as PVGCD representative, for the purposes of GMA-15 official business.: A motion to designate Sophia Proctor to serve as PVGCD representative, for the purposes of GMA-15 official business was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
13. 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. No action taken.
14. Receive 2026 Certified Tax Appraisal Roll and take appropriate action.: A motion to approve as presented the 2026 Certified Tax Appraisal Roll as presented was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.

15. Receive 2026 tax rate calculations from DeWitt County Tax Assessor.: General Manager Parma reviewed the 2026 Tax Rate Calculations with the Board. A motion to accept the 2026 tax rate calculations from DeWitt County Tax Assessor was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
16. 2026 Proposed Tax Rate: take Record Vote on proposed 2026 tax rate.: After discussion, a motion was made to set the district's 2026 tax year proposed tax rate at 0.00199 for maintenance and operating and a debt rate of zero by Tim Pennell, seconded by Marvin Sager, which carried unanimously. Record Vote of 5 Ayes and 0 Nays.
17. Schedule date and time for adoption of FY 2027 Budget and 2026 Tax Rate (Sept. 15, 2026; 9:15 am): **Tuesday September 15, 2026, 9:15 A.M.** is scheduled Board Meeting for adoption of FY 2027 Budget and 2026 Tax Rate.
18. 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.
19. Discuss or take any action on additional items presented to or by the board for consideration at the next meeting.: No action taken.

Closed Meeting: Executive Session was called at 9:57 A.M. to discuss matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 10:06 A.M.: No action taken.
20. Adjourn.: The meeting adjourned at 10:06 A.M. with a motion by Clem Waskow and seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant