

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
DECEMBER 14, 2023 – 10:00 A.M.

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

Board Member Present Virtually: Clem Waskow, Vice-Chairman (At Large)

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

Public Hearing to Adopt Management Plan Amendments

Public Hearing Opened at 10:00 A.M.

1. Call to Order; Roll call to establish quorum, declare hearing open to the public.: The Public Hearing was called to order with a quorum established by the Chairman.
2. Pledge of Allegiance
3. Introduction of Guests and Virtual Visitors/Hearing Participants.: None
4. Review of Management Plan Amendments: GM Parma reviewed Management Plan Amendments with the Board.
5. Public Comment on District's Management Plan Amendments.: None
6. Consider and act upon resolution to adopt the District's Management Plan Amendments.: A motion to adopt the District's Management Plan as presented was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
7. Adjourn Public Hearing: A motion to adjourn the Public Hearing was made by Tim Pennell, and seconded by Marvin Sager, which carried unanimously.

Public Hearing Closed at 10:12 A.M.

Board Meeting

The Board Meeting will begin upon adjournment of the above-noticed public hearing.

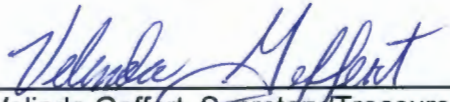
1. Public Comment: None
2. Approval of Minutes of November 21, 2023 (provided prior to meeting).: A motion to approve the minutes of November 21, 2023 as presented was made by Marvin Sager, seconded by Tim Pennell, which carried unanimously.

3. Financial Report: Board Treasurer has reviewed November 2023 Bank Statement reconciliations and finds all in order.: A motion to approve the November Financial Statement was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
4. November 2023 Investment Report (provided prior to meeting).: A motion to accept the November Investment Report was made by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.
5. Report on Uncontested Permits.: General Manager Cindy Parma presented the report. (See attached report.)
6. Discussion and possible action on Personnel Policy.: A motion to accept changes to the Personnel Policy was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
7. 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.

Closed Meeting: Executive Session was called at 10:46 A.M. by Tim Pennell to discuss matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 10:50 A.M and a motion to give Cindy Parma and Carole Moore a \$400.00 Christmas bonus was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.

8. Adjourn.: The meeting adjourned at 10:51 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant