

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - A
JANUARY 23, 2024 – 9:00 A.M.

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

Board Member Absent: Tim Pennell, Director (Pct. 1)

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant and 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: Establish Quorum.: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: 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 accounts.: A motion to open two (2) 1-year CDs in the amounts of \$159,000.00 and \$688,000.00 with Prosperity Bank, Victoria, Texas with signature authority to be GM Cindy Parma and investment officers Darnell Knippa, Clem Waskow, Velinda Geffert and Marvin Sager was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
7. Discussion and possible action regarding Local Government Officer Conflicts Disclosure Statement (Form CIS): It was determined Marvin Sager will sign a CIS Form.
8. Adjourn: The meeting adjourned at 9:12 A.M. with a motion by Marvin Sager and seconded by Clem Waskow, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant