

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
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Darnell Knippa
President

Clem Waskow
Vice President

Wilbert Sauermilch
Secretary/Treasurer

Marvin Sager
Director

Tim Pennell
Director

BOARD MEETING MINUTES

APRIL 26, 2016 – 12:00 NOON

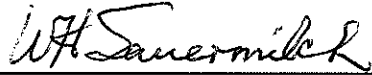
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3) and Marvin Sager, Director (Pct. 4).

Also in attendance: Charlotte Krause

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 12:00 noon.
2. Welcome guests: No guests.
3. Public comment: None
4. Closed Meeting at 12:10 pm – Closed the meeting regarding matters protected by the Government Code 551.071 and 551.072.
5. Return to Open Meeting 12:50 pm– Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102.
6. TSG Architect's Contract – Tim Pennell moved to have the general manager write a letter cancelling the proposed contract. Marvin Sager seconded the motion. The motion carried.
7. Legal Matters – Tim Pennell moved to terminate our services with Jim Allison and request a current bill by the next board meeting. Marvin Sager seconded the motion. The motion carried. Clem Waskow moved that the general manager contact a local attorney for assistance in drafting the termination letter and assistance in the contracts with the upcoming remodel project. Tim Pennell seconded the motion. The motion carried.
8. Next Scheduled Board Meeting: Next meeting is scheduled for May 17, 2016 at 9:00 A.M.

9. Adjourn: The meeting adjourned at 1:10 P.M. with a motion by Clem Waskow, seconded by Marvin Sager. The motion carried.



Sec/Wilbert Sauermilch

Recorded: Charlotte Krause, General Manager