

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
DECEMBER 20, 2016 – 9:00 A.M.

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

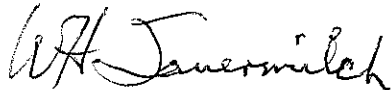
Absent: Marvin Sager, Director (Pct. 4)

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Johnny Dietze, Attorney

Guests: Robert Egg, Bill McCord, Robert Moritz, Gabriel Durand-Hollis and Ali Hami

1. Call to order: The meeting was called to order by the Chairman at 9:13 A.M.
2. Welcome guests: Chairman welcomed guests.
3. Public comment: None
4. Minutes from 11-15-16 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
5. Financial Report – November (provided prior to meeting): A motion to approve the November Financial Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
6. Annual Audit Report from Goldman, Hunt & Notz: No action taken. Report to be given at January 17, 2017 meeting.
7. Discussion and possible action on Investment Report: A motion to approve the Investment Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
8. Discussion and possible action TAGD Membership: A motion to approve membership with TAGD as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
9. Discussion and possible action on 2017 Holiday Schedule: A motion to approve the Holiday Schedule as presented was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.
10. Discussion and possible action on sale and removal of house located at 1009 N Esplanade: A motion to accept the single bid received for purchase and removal of the house located at 1009 N Esplanade was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.

11. Discussion and possible action regarding the hiring of additional legal counsel: Attorney Johnny Dietze recommended Kristen Fancher as new water attorney. A motion was made to authorized Attorney Dietze to contact Water Law Attorney Kristen Fancher to confirm she would represent PVGCD on a as needed basis was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
12. Report on Uncontested Permits Granted by General Manager – November & December: General Manager Krause presented report. (See attached report.)
13. Interview potential architect: WKMC Architects and DHR Architects interviewed with the Board members. A motion to hire WKMC Architects was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
14. Christmas party luncheon: Recessed for lunch at 11:12 A.M. Meeting reconvened at 1:00 P.M.
15. Adjourn: The meeting adjourned at 2:16 P.M. with a motion by Clem Waskow, seconded by Tim Pennell, which carried unanimously.



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Sec/Wilbert Sauermilch  
Recorded: Carole Moore, Admin. Assistant