

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
JANUARY 19, 2016 – 9:00 A.M.

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).

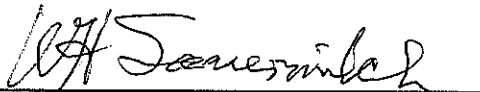
Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Jim Allison, Attorney, per video conferencing.

Guests: None

1. Call to order: The meeting was called to order by the Chairman at 9:10 A.M.
2. Welcome guests: None present.
3. Public comment: None.
4. Annual Audit Report from Goldman, Hunt & Notz: Audit Report was rescheduled for February Board meeting.
5. Minutes from 12-15-15 Meeting (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
6. Financial Report – December (provided prior to meeting): A motion to approve the December's financial report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
7. Quarterly Investment Report: A motion to approve the Quarterly Investment Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
8. Discussion and possible action regarding establishing a Fee Deposit Policy: A motion to approve the Fee Deposit Policy was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
9. Discussion and potential action on new office space:
  - a. Proposal from Architect: A motion that the proposal from Rawley McCoy & Associates Architect is unacceptable and General Manager is to pursue a contract from the TSG Architects in Gonzales was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
  - b. Sale of existing house: No action taken.
10. Legal Counsel Report: Mr. Allison reported that the Legislature passed a law requiring governmental entities to file an annual Imminent Domain Report with the comptroller, which is due by the end of the month. Mr. Allison requested the Board give authority to the G.M. and himself to file the Imminent Domain Report. A motion was made to give

the General Manager and Mr. Allison the authority to file the Imminent Domain Report by Tim Pennell, seconded by Marvin Sager, which carried unanimously.

11. General Manager Report: None
12. Closed Meeting (If necessary) – Close the meeting to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551.07, or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074: No Executive Session called.
13. Return to Open Meeting (If Necessary) – 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: No Executive Session was called.
14. Next Scheduled Board Meeting: Next meeting is scheduled for February 16, 2016 at 9:00 A.M.
15. Adjourn: The meeting adjourned at 10:00 A.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant