

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
MARCH 2, 2016 – 9:00 A.M.

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

Board Members Absent: Wilbert Sauermilch, Secretary/Treasurer (Pct. 3)

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 9:00 A.M.
2. Welcome guests: None present.
3. Public comment: None.
4. Discussion and consideration of architect's contract: Board discussed architect's contract. No action taken.
5. Discussion and consideration of options regarding existing structure on new property: Board discussed options regarding existing structure on new property. Board took a recess at 9:45 A.M. to allow one board member a chance to look at the structure and returned at 10:30 A.M. After Reconvening, the board discussed possible remodeling ideas on the existing building. No action taken.
6. Next Scheduled Board Meeting: Next meeting is scheduled for March 15, 2016 at 9:00 A.M.
7. Adjourn: The meeting adjourned at 11:32 A.M. with a motion by Clem Waskow, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant