

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
OCTOBER 18, 2016 – 9:00 A.M.

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

Absent: Clem Waskow, Vice-Chairman (At Large)

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

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. Minutes from 09-13-16 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
5. Financial Report – September (provided prior to meeting): A motion to approve the September Financial Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
6. Discussion and possible action on Quarterly Investment Report: A motion to approve the Quarterly Investment Report and to review the Investment Report on a monthly basis beginning 2017 Fiscal Year was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
7. Discussion and possible action on Adjusted 2016 Tax Roll as Submitted by DeWitt County Tax Assessor/Collector: A motion to approve the Adjusted Tax Roll as submitted by DeWitt County Tax Assessor/Collector was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
8. Report on Uncontested Permits Granted by General Manager – October: None
9. Discussion and possible action regarding the hiring of new legal counsel: No action taken.

Closed Meeting at 9:20 am – Closed the meeting regarding matters protected by the Government Code 551.071 and 551.072.

Return to Open Meeting 9:33 am – 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.

10. Adjourn: The meeting adjourned at 9:37 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant