

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
DECEMBER 19, 2017 – 9:00 A.M.

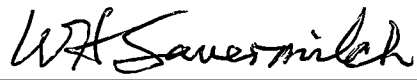
Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3) and Marvin Sager, Director (Pct. 4)

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

Guests: Donald Goldman & Trey Parma (Goldman Hunt & Notz CPA)

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guests were welcomed by Chairman.
3. Public comment: None
4. Presentation and discussion on Annual Audit Report from Goldman, Hunt & Notz: Trey Parma and Donald Goldman summarized the annual outside financial audit. A motion to approve and accept the audit findings as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, and carried unanimously.
5. Report on uncontested permits: The General Manger gave the report on the uncontested permits. (Report attached to the minutes.)
6. Minutes from 11-21-17 & 12-1-17 Meetings: A motion to approve the minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
7. Financial Report – November (provided prior to meeting): A motion to approve the November's Financial Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
8. Discussion and possible action on Investment Report – November: A motion to table the November Investment Report until January 2018 meeting was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
9. Discussion and possible action on 2018 Holiday Schedule: A motion to approve the 2018 Holiday Schedule was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
10. Discussion and possible action on architect update and new office designs: The board reviewed updated plans for the new office. Several changes were suggested. The General Manager will bring the changes to the architect's attention for revisions to be made.

11. Adjourn: The meeting adjourned at 10:53 A.M. with a motion by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Charlotte Krause, General Manager