

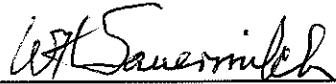
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
BOARD MEETING MINUTES
MARCH 21, 2017 – 9:00 A.M.

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), Marvin Sager, Director (Pct. 4)

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

Guests: Robert Egg

1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guest was welcomed.
3. Public comment: None
4. Report on Uncontested Permits Granted by General Manager: (See attached report.)
5. Minutes from 2-21-17 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
6. Financial Report – February (provided prior to meeting): A motion to approve February's Financial Report as was presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
7. Discussion and possible action on Investment Report – February: A motion to approve February's Investment Report as presented was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
8. Discussion and possible action on helping to sponsoring the Texas 4H Water Ambassador Program: A motion to approve sponsoring the Texas 4H Water Ambassador Program for \$500.00 was made by Clem Waskow seconded by Tim Pennell, which carried unanimously.
9. Discussion and possible action on co-sponsoring the SWCD Spring Brush Tour: A motion to approve co-sponsoring the SWCD Spring Brush Tour for \$500.00 was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
10. Adjourn: The meeting adjourned at 10:10 A.M. with a motion by Clem Waskow, seconded by Tim Pennell, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant