

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
SEPTEMBER 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: Robert Egg

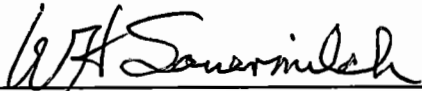
1. Call to order: The meeting was called to order by the Chairman at 9:00 A.M.
2. Welcome guests: Guest was welcomed by Chairman.
3. Public comment: Mr. Egg state he was pleased with PVGCD and very appreciative of the organization and what it accomplishes.
4. Discussion and possible action on proposed FY 2018 Budget and Order Adopting Budget: A motion to approve the FY 2018 Budget and Order Adopting Budget as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
5. Public hearing on Tax rate for 2017:
  - a. Public Hearing on tax rate for 2017: Public Hearing was opened for comments at 9:53 A.M. Public Comment: Mr. Egg stated he appreciates the gradual reduction of the tax rate from PVGCD. Public comments closed at 9:55 A.M.
  - b. Discussion and possible action on tax rate for 2017: A motion to set the Tax Rate for 2017 at \$0.00675 per \$100 valuation was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
6. Discussion and possible action on Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector: A motion to approve the Order Approving Certified Tax Roll as submitted by DeWitt County Tax Assessor/Collector was made by Wilbert Sauermilch, seconded by Clem Waskow, which carried unanimously.
7. Minutes from 08-15-17 & 8-23-17 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Tim Pennell, seconded by Wilbert Sauermilch, which carried unanimously.
8. Financial Report – August (provided prior to meeting): A motion to approve the August Financial Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.

9. Discussion and possible action on Investment Report – August: A motion to approve the August Investment Report as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
10. Discussion and consideration on budget amendments for FY 2017: A motion to approve the budget amendments for FY 2017 as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.

Closed Meeting: Executive session was called at 10:15 A.M. by Vice-Chairman Clem Waskow, seconded by Tim Pennell, which carried unanimously to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

Return to Open Meeting: Open Meeting was resumed at 11:08 A.M. A motion for the Pecan Valley Groundwater Conservation District to pay 100% of TML Employee Health Insurance for the FY 2018, beginning November 1, 2017 and to be reviewed in 1 year was made by Clem Waskow, seconded by Tim Pennell, which carried unanimously.

11. Adjourn: The meeting adjourned at 11:11 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant