

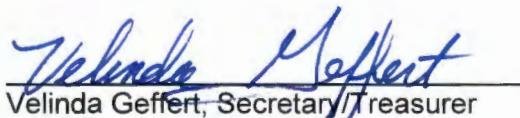
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - A
OCTOBER 21, 2025 – 9:00 A.M.

Board Members Present: Velinda Geffert, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4), Tim Pennell, Director (Pct. 1)

Absent: Darnell Knippa, President (Pct. 2), Clem Waskow, Vice-President (At Large) (see attachment)

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney

1. Call to order: The meeting was called to order by the Secretary/Treasurer at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call: Establish Quorum.: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Jake Steen.
5. Public Comment: None.
6. Discussion and possible action on Certificate of Deposit account; designate financial institution/s, investment amount, term length and signers on the account.: A motion that a one-year CD be opened at Cadence Bank in the amount of \$400,000.00 with authorized signers on the account to be Investments Officers Cindy Parma, Velinda Geffert, Darnell Knippa, Marvin Sager, Clem Waskow was made by Tim Pennell, seconded by Marvin Sager which carried unanimously.
7. Discussion and possible action regarding Local Government Officer Conflicts Disclosure Statement (Form CIS): No action taken; it was determined no CIS Forms needed to be filed.
8. Adjourn: The meeting adjourned at 9:06 A.M. with a motion by Tim Pennell and seconded by Marvin Sager, which carried unanimously.


Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant

APPENDIX:

Darnell Knippa absent due to being out of the country and Clem Waskow due to medical emergency.