

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
APRIL 15, 2025 – 9:00 A.M.

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

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

1. Call to order: The meeting was called to order by the President at 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg.
5. Public comments: Mr. Egg commented that PVGCD should keep an eye on the Texas Legislature as water is up for discussion.
6. Approval of Minutes of March 25, 2025 Meeting B (provided prior to meeting): A motion to approve the minutes of March 25, 2025 Meeting B as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
7. Financial Report: Board Treasurer has reviewed March 2025 bank statement reconciliations and finds all in order.: A motion to approve the March 2025 Financial Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
8. March 2025 Investment Report (provided prior to meeting): A motion to approve the March 2025 Investment Report was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
9. Report on Uncontested Permits.: General Manager Cindy Parma presented the report. (See attached report.)
10. General Manager Report. The General Manager will brief the Board on operational and management matters of the District since the last Board meeting, including updates on registration and permitting, Groundwater Management Area matters, work of consultants, the district's database and website, monitoring wells and water levels, conferences, and upcoming events.: General Manager Cindy Parma presented the report. (See attached report.)
11. Adjourn: The meeting adjourned at 09:29 A.M. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant