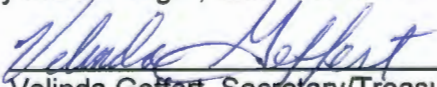


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES - B  
JUNE 17, 2025 – 9:15 A.M.

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

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 President at 9:27 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg.
4. Public comment: None.
5. Approval of Minutes of April 15, 2025 Meeting and June 17, 2025 Meeting A (provided prior to meeting). A motion to approve the minutes of April 15, 2025 Meeting and June 17, 2025 Meeting A as presented was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.
6. Financial Report: Board Treasurer has reviewed April and May 2025 bank statement reconciliations and finds all in order.: A motion to approve the April and May 2025 Financial Reports was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
7. April and May 2025 Investment Reports (provided prior to meeting): A motion to approve the April and May 2025 Investment Reports was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
8. Uncontested Permits Report.: General Manager Cindy Parma presented the report. (See attached report.)
9. 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.)
10. Adjourn: The meeting adjourned at 9:55 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