

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
SEPTEMBER 16, 2025 – 9:30 A.M.

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

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

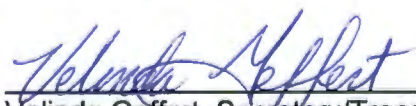
1. Call to order: The meeting was called to order by the President at 9:30 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Robert Egg, Levi Coon (Conoco/Burlington), Sean Armstrong (Conoco/Burlington Attorney) and Ed McCarthy (Attorney).
4. Public comment: Robert Egg stated he fully supports and appreciates the work and mission of the District to protect and ensure potable water for DeWitt County and views the miniscule PVGCD property taxes as an insurance policy to protect our county's freshwater quantity and quality for generations to come.
5. Discussion and action on proposed FY 2026 Budget and Order Adopting Budget; take record vote.: A motion to approve the FY 2026 Budget and Order Adopting Budget as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously with 5 ayes and 0 nays.

Record Vote: Director Precinct No. 1 "aye"
 Director Precinct No. 2 "aye"
 Director Precinct No. 3 "aye"
 Director Precinct No. 4 "aye"
 Director At-Large "aye"

6. Discussion and action on 2025 Tax Rate; consider approval of Order setting the 2025 tax rate that does not exceed the No-New-Revenue Rate; take record vote.: Motion made: I move that the tax rate for 2025 be adopted at a rate of \$0.00199 per \$100 valuation. This year's proposed tax rate does not exceed the No-New Revenue tax rate was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously with 5 ayes and 0 nays.

Record Vote: Director Precinct No. 1 "aye"
 Director Precinct No. 2 "aye"
 Director Precinct No. 3 "aye"
 Director Precinct No. 4 "aye"
 Director At-Large "aye"

7. Discuss, consider and action as necessary to schedule Preliminary Hearing on Contested Application of Burlington Resources for Amendment to Operating Permit (Hamilton Permit #0072) to increase production from 20 Acre-Feet/year to 70 Acre-Feet/year.: A motion that the Board refer the permit matter to the State Office of Administrative Hearings pursuant to the request received, and that the requesting party be responsible for the costs associated with the referral. This motion also includes referral of the preliminary hearing on party status and also the hearing on the merits was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
8. Approval of Minutes of August 12, 2025 Meeting and September 16, 2025 Meeting A (provided prior to meeting).: A motion to approved the minutes of August 12, 2025 Meeting and September 16, 2025 Meeting A as presented was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.
9. Financial Report: Board Treasurer has reviewed August 2025 bank statement reconciliations and finds all in order.: A motion to approve the August 2025 Financial Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
10. August 2025 Investment Report (provided prior to meeting): A motion to approve the August 2025 Investment Report was made by Clem Waskow, seconded by Marvin Sager, which carried unanimously.
11. Budget Amendments for FY 2025.: A motion to approve the budget amendments for FY 2025 as presented was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously. (See attached report)
12. Discussion and possible action on 2026 Texas County and District Retirement System Employer Match Contribution Rate.: A motion to increase the Texas County and District Retirement System Employer Match Contribution Rate from 125% to 200% effective 1/1/2026 was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
13. Report on September 2025 Uncontested Permits.: General Manager gave the September 2025 Uncontested Permits Report. (see attached report)
14. 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, budget and personnel matters, and upcoming events.: General Manager Cindy Parma presented the report. (See attached report.)
15. Adjourn: The meeting adjourned at 10:25 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