

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
FEBRUARY 10, 2026 – 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: Clay Harrell.
5. Public comments: None.

Board member Waskow requested agenda item #6 to be discussed with possible action to be taken later in the meeting.

Closed Meeting: Executive Session was called at 10:16 A.M. by President Knippa to discuss matter protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 10:32 A.M. (See agenda item #6 for motion.)

6. Election of Officers for 2026.: A motion that the slate of officers that served for 2025 be elected by acclamation for the year 2026 was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
7. Presentation and discussion on FY 2025 Financial Audit Report from Goldman, Hunt & Notz, LLP.: A motion to postpone the FY 2025 Annual Financial Audit Report from Goldman, Hunt & Notz, LLP was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
8. Discussion, update, and possible action as necessary on procedural or administrative matters only related to the Contested Application for Amendment to Operating Permit of Burlington Resources (Hamilton Permit #72), on referral to the State Office of Administrative Hearings.: No action taken.

Public Hearing Opened at 9:04 A.M.

9. Public Hearing on Non-Exempt Drilling and Operating Permit Application – Clay Harrell:
 - a. Public Hearing on Non-Exempt Drilling and Operating Permit Application submitted by Clay Harrell for the beneficial use of Agriculture purposes. The application is requesting 107.9 acre-feet of water per year from this water well, which will comply with District Rule 8.1.3 qualifying for additional production limits on deep wells. This property is located on Pargmann Rd. near Yoakum and involves 107.9 acres.: Mr. Harrell requested a waiver be granted to the requirement of drilling 2 monitor wells as he will not be using the water well every day, he would only be using water seasonally, not on a daily basis yearly.
 - b. Discussion and possible action on drilling and operating permit application.: The board discussed that the waiver Mr. Harrell requested, to not have to drill the 2 monitor wells, could be approved, however, the water level would need to be taken twice a year and reported to Pecan Valley GCD. Mr. Harrell will

coordinate the level readings with the General Manager. A motion to approve the Non-Exempt Drilling and Operating Permit Application submitted by Clay Harrell for the beneficial use for Agriculture purposes requesting 107.9 acre-feet of water per year from this water well was made by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.

Public Hearing Closed at 9:13 A.M.

10. Approval of Minutes of January 20, 2026 Meeting B (provided prior to meeting): A motion to approve the minutes of January 20, 2026 Meeting B as presented was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
11. Financial Report: Board Treasurer has reviewed January 2026 bank statement reconciliations and finds all in order.: A motion to approve the January 2026 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
12. January 2026 Investment Report (provided prior to meeting): A motion to approve the January 2026 Investment Report was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
13. Discussion and possible action of Fiscal Year 2025 Annual Report.: A motion to accept the Fiscal Year 2025 was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.

Closed Meeting: Executive Session was called at 9:45 A.M. by President Knippa to discuss matter protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 10:15 A.M. (See agenda item #14 for motion.)

14. Discussion and possible action on employee reviews and salaries.: A motion to increase the General Manager's salary to \$95,000 annually and the Administrative Assistant's to \$30.00/hour, to begin on March 1, 2026 was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
15. 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.)
16. Adjourn: The meeting adjourned at 10:41 A.M. with a motion by Tim Pennell, seconded by Velinda Geffert, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant