


PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
1009 N. ESPLANADE STREET CUERO, TX 77954  
BOARD MEETING MINUTES  
APRIL 20, 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, Johnny Dietze, Attorney

1. Call to order: The meeting was called to order by the President at 9:07 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: None. Due to technical difficulties, GoTo Meeting was not available.
5. Public comments: None.
6. 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.
7. Approval of Minutes of March 17, 2026 Meeting B (provided prior to meeting):. A motion to approve the minutes of March 17, 2026 Meeting B as presented was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Financial Report: Board Treasurer has reviewed March 2026 bank statement reconciliations and finds all in order.: A motion to approve the March 2026 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
9. March 2026 Investment Report (provided prior to meeting): A motion to approve the March 2026 Investment Report was made by Tim Pennell, seconded by Clem Waskow, which carried unanimously.
10. March 2026 Uncontested Permits Report.: General Manager Cindy Parma presented the report. (See attached report.)
11. 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.)
12. Discuss or take any action on additional items presented to or by the board for consideration at the next meeting.: No action taken.
13. Adjourn: The meeting adjourned at 9:57 A.M. with a motion by Tim Pennell, seconded by Clem Waskow, which carried unanimously.



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Velinda Geffert, Secretary/Treasurer  
Recorded: Carole Moore, Administrative Assistant