

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES
MAY 19, 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 9:00 A.M.
2. Pledge of Allegiance
3. Roll Call to establish a Quorum: Quorum established.
4. Introduction of Guests and Virtual Visitors/Hearing Participants: Tyler Farco, Trieu Van Nguyen (TH Poultry Farm LLC).
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.

Closed Meeting: Executive Session was called at 9:13 A.M. to discuss matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 9:31 A.M. (See agenda item #7 for motion.)

7. Discussion and possible action regarding General Manager position.: A motion to authorize Board President, Darnell Knippa to offer the General Manager position to the qualified applicant was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
8. Approval of Minutes of April 20, 2026 Meeting (provided prior to meeting):. A motion to approve the minutes of April 20, 2026 Meeting as presented was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
9. Financial Report: Board Treasurer has reviewed April 2026 bank statement reconciliations and finds all in order.: A motion to approve the April 2026 Financial Report was made by Velinda Geffert, seconded by Marvin Sager, which carried unanimously.
10. April 2026 Investment Report (provided prior to meeting): A motion to approve the April 2026 Investment Report was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.
11. May 2026 Uncontested Permits Report.: General Manager Cindy Parma presented the report. (See attached report.)
12. 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.): A motion to authorize General Manager Cindy Parma to order the window inserts for the file room, reception area and the General Manager's office from Sun and Sound Windows was made by Velinda Geffert, seconded by Clem Waskow, which carried unanimously.

13. Discuss or take any action on additional items presented to or by the board for consideration at the next meeting.: No action taken.

Closed Meeting: Executive Session was called at 10:01 A.M. to discuss matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 10:05 A.M.

14. Adjourn: The meeting adjourned at 10:08 A.M. with a motion by Clem Waskow, seconded by Velinda Geffert, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant