

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
SPECIAL MEETING MINUTES
JUNE 8, 2026 – 1:00 P.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

1. Call to order: The meeting was called to order by the President at 1:00 P.M.
2. Pledge of Allegiance
3. Roll Call: Establish Quorum.: Quorum established.
4. Executive/Closed Session: a closed session will be held pursuant to § 551.074 (Personnel Matters) of the Texas Government Code for the Board of Directors to interview applicants for the General Manager position.

Closed Meeting: Executive Session was called at 1:03 P.M. to discuss matters protected by the personnel matters (§551.074).

Return to Open Meeting: Open Meeting was resumed at 4:00 P.M. (See agenda item #5 for motion.)

5. Discussion and potential action may occur regarding filling the General Manager position, to be effective 10/1/2026.: A motion to offer Sophia Proctor, as the General Manager Successor at an annual salary of \$55,000.00, with a tentative start date of July 1, 2026. Sophia Proctor will become General Manager on October 1, 2026, upon the retirement of the current General Manager was made by Tim Pennell, seconded by Marvin Sager, with 1 vote opposing the motion; motion passed 4 y and 1 nay.
6. Discussion and possible action regarding applications for General Manager position.: No action taken.
7. Adjourn: The meeting adjourned at 4:09 P.M. with a motion by Tim Pennell and seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant