

**COASTAL BEND GROUNDWATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING**

**AGENDA PREPARED AND POSTED:** March 04, 2016  
**DATE OF MEETING:** March 08, 2016  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Coastal Bend Groundwater Conservation District, 109 E. Milam, WHARTON, TEXAS 77488.

**I. In Attendance:**

Ronald Gertson – President CBGCD; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Judge Philip Spenrath; Greg Ellis; Susan Reed; Wes Birdwell; Wade Wendt.

**II. Call to Order:**

The meeting was called to order at 8:06 A.M.

**III. Public Comments:**

None

**IV. Approval of Minutes:**

Vice President Raun made a motion to accept the meeting minutes for February 09, 2016 and February 16, 2016 and February 09, 2016 permit hearing minutes as presented. Director Berglund seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$245,923.22; a money market balance of \$382,280.71; and CD balance of 500,000.00. A budget vs. actual and the balance sheet for March were also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Vice President Raun seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of March 01, 2016. Report shows a 3 feet increase from the previous month on the CBGCD monitor wells and 2.5 feet on the wells in the critical depletion area.

2015 Water Use Report – Mr. Hudgins presented the board with the 2015 reported water use of 116,268 acre feet. This is the lowest it has been since 2007.

Upcoming Meetings – None

**VI. Audit Presentation by Susan Reed, Reed & Associates:** Susan Reed reviewed the advisement letter for the board. She also explained the detail audit information and answered any questions. After her review, Secretary Weinheimer made a motion to approve the audit as presented. Director Wittig seconded. All voted for; motion carried.

**VII. Discussion to Review and Approve Permit Applications:** After discussion and review of the new drill permit application, Vice President Raun made a motion to approve the permit application for OP-16022402 for Janet Holub; OP-16022403 for INFRA Technologies Inc.; OP-16022405 for Country Living RV Park; OP-16022401 for Derek Nichols; and OP-16022404 for James and Connie Cranek. Secretary Weinheimer seconded. All voted for; motion carried.

**VIII. Review Quote from Halff Associates, Inc. Regarding Elevation Surveys at CBGCD Monitor Well Locations:** Mr. Hudgins presented the board with the quote from Halff

Associates, Inc. After review and discussion Director Berglund made a motion to approve the quote of \$4,020 for the survey of 33 well locations as well as any other locations Mr. Hudgins deems important with additional costs. Director Wittig seconded. All voted for; motion carried.

IX. **Discussion of Open Carry Policies During CBGCD Open Meetings:** After board discussion, Mr. Hudgins will discuss the open carry policy with the property owner who serves as landlord to the District. No further action was taken.

X. **Consider Proposing Amendments to the CBGCD Rules and Calling a Public Hearing:** Director Berglund made a motion to propose the draft rules and call a public hearing for April 12, 2016 at 8:00 a.m. at the County Extension Office. Director Wittig seconded. All voted for; motion carried.

XI. **PDSI/Situation Report:** The report shows that parts of district are abnormally dry.

XII. **General Counsel's Report**

a. **Bragg v Edwards Aquifer Authority (Medina County District Court)**

b. **Conroe et al v Lone Star GCD (Montgomery County District Court)**

c. **McCall Ranch v Lost Pines GCD (Bastrop County District Court)**

d. **TCEQ v Texas Farm Bureau, et al (Texas Supreme Court)**

Greg Ellis updated the board on the status of items listed above.

XIII. **Public Comments/Announcements:** None.

XIV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, April 12, 2016 at 8:00 am.

XV. **Adjournment:** Director Wittig made a motion to adjourn. Director Berglund seconded. All voted for; motion carried. Adjournment at 11:09 a.m.