

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

**AGENDA PREPARED AND POSTED:** August 03, 2016  
**DATE OF MEETING:** August 09, 2016  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Coastal Bend GCD, 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; Greg Ellis; Howard Singleton, Jack Swanson.

**II. Call to Order:**

The meeting was called to order at 8:05 A.M. by President Gertson.

**III. Public Comments:**

None

**IV. Approval of Minutes:**

Vice-President Raun made a motion to accept the meeting and public hearing minutes for July 12, 2016 with the correction to both sets of minutes (remove Director Berglund from those in attendance). Secretary Weinheimer seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$178,776.36; a money market balance of \$382,675.16; and CD balance of \$500,000.00. A budget vs. actual and the balance sheet for August was also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Direct Deposit Resolution – No action.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of August 01, 2016. Report shows an average drop of 3 feet from previous month. This is the highest August level since 2010. The critical depletion study area monitor wells show and average drop of over 1 foot from previous month as a result of harvest. The transducer wells graphs model the other monitoring graphs.

Upcoming Meetings – Texas Groundwater Summit August 23-25 in San Marcos, Water Law Conference, Texas Water Conservation Association October.

**VI. Discussion to Approve Permit Applications:** Jack Swanson spoke on permit application for OP-05022405 for Rebecca Ann Stovall Swanson. After discussion and review of the permit application, Director Berglund made a motion to approve permit OP-05022405 for Rebecca Ann Stovall Swanson. Director Wittig seconded. All voted for; motion carried.

**VII. Annual Evaluation of District Investment Policy:** After review of the district investment policy, Secretary Weinheimer moved to approve the investment policy as presented. Director Wittig seconded. All voted; motion carried.

**VIII. Annual Evaluation of District Rules on Prevention of Groundwater Waste:** No Action.

- IX. **Review and Propose 2016-2017 Budget:** Mr. Hudgins presented and discussed the preliminary budget. Director Berglund made the motion to propose the 2016-2017 Budget as presented which would necessitate a Tax Rate of \$0.0085/100 valuation. Vice-President Raun seconded. All voted for; motion carried.
- X. **Review and Propose 2016-2017 Tax Rate:** Director Wittig made a motion to propose a Tax Rate of \$0.0085/100 valuation. Secretary Weinheimer seconded. All voted for; motion carried.
- XI. **Discuss and Possible Action on Authorizing Participation in an Amicus Brief to be Filed in Support of the Lone Star GCD in City of Conroe et al v Lone Star GCD:** After discussion, Director Berglund made a motion to participate in the Amicus Brief up to \$1500.00. Vice-President Raun seconded. All voted for; motion carried
- XII. **Discussion of Certification of Historic Use Amount:** Staff presented the board with the updated information for discussion. Staff will bring updates to the next meeting.
- XIII. **Public Comments/Announcements:** None.
- XIV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, September 13, 2016 at 8:00 am.
- XV. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Meeting adjourned at 9:50 a.m.