

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

**AGENDA PREPARED AND POSTED:** December 30, 2014  
**DATE OF MEETING:** January 13, 2015  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Wharton County Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

**I. In Attendance:**

See Attached

**II. Call to Order:**

The meeting was called to order at 8:04 A.M.

**III. Public Comments:**

None.

**IV. Approval of Minutes:**

Secretary Weinheimer made a motion to accept the board meeting minutes for December 04, 2014 as presented. Director Wittig seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$105,287.99 and a money market balance of \$879,061.20. A budget vs. actual and the balance sheet for December were also presented. After discussion and review, Director Wittig made a motion to approve the financials as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the board with the current investments of CBGCD funds. After discussion and review, Director Wittig made a motion to approve the investments as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of January 01, 2015. Report shows an increase of 3 feet from the previous month with levels still below previous years.

Exempt & Non Exempt Well Information Report– Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information for the 2014-2016 permitting term.

Upcoming Meetings – Region K meeting on January 14; Region P meeting on January 19; TAGD meeting in February 2015.

**VI. Discussion To Approve Permit Applications:** After discussion and review of the new drill permit and replacement drill applications, Secretary Weinheimer made a motion to approve the permit application for Leedo Manufacturing and OP-05011009 for Clayton Schmidt. Director Wittig seconded. All voted for; motion carried.

**VII. Review Draft Rules Regarding Critical Groundwater Depletion Area and Consider Any Changes to CBGCD Rules:** The agenda item was tabled until the February board meeting. No action was taken.

**VIII. Report from Intera Regarding Water Levels in Shallow Wells:** The Intera report will be addressed at the February meeting; the report is a draft report only. Intera has been asked to rework the report based on lack of documentation supporting recommendations. No action was taken.

- IX. **Consider Proposing Legislation to Amend CBGCD Enabling Act:** Wharton County Commissioners' Court passed a resolution on Monday, January 12, 2015 in support of CBGCD proposing legislation to amend CBGCD enabling act. Greg Ellis will continue to work with the appointed CBGCD legislative committee.
- X. **Review and Consider Four Resolutions/Orders for the City of El Campo:** After review and discussion, Secretary Weinheimer made a motion to approve the 4 resolutions as presented for the properties to be used in the City of El Campo drainage project. Director Wittig seconded. All voted for; motion carried.
- XI. **Review Water Quality Results:** Mr. Hudgins presented the board with the data received from the water quality tests. The results show that all samples meet current safe drinking water standards. No action was taken.
- XII. **Review and Discuss Attorney Fees for CBGCD:** Greg Ellis will address the attorney fees during the 2015-2016 budget planning process. No action was taken.
- XIII. **Unfinished Business:** None
- XIV. **Public Comments/Announcements:** Wes Birdwell addressed the board regarding 10 feet of draw down on the monitor well report from 2005 to 2015. It was explained that CBGCD monthly monitor wells are in high production areas of the district, and that an annual monitor well network has been developed to assist in the decision making process.
- XV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, February 10, 2015 at 8:00 am.
- XVI. **Adjournment:** Director Wittig made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried. Adjournment at 9:25 p.m.