

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

AGENDA PREPARED AND POSTED: January 09, 2014
DATE OF MEETING: January 14, 2014
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: District Office, 109 E. Milam, WHARTON, TEXAS 77488.

- I. **In Attendance:**
- II. Ronald Gertson – President CBGCD; L.G. Raun – Vice-President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Judge Philip Spenrath.
- III. **Call to Order:**
The meeting was called to order at 8:00 A.M.
- IV. **Public Comments:**
None.
- V. **Approval of Minutes:**
Vice President Raun made a motion to accept the meeting minutes for December 09, 2013 regular meeting minutes with the correction to IV. changing treatment to “water reuse project and VIII. U to “you”, and the December 09, 2013 permit hearing minutes as presented. Secretary Weinheimer seconded. All voted for; motion carried.
- VI. **Manager's Report:**
Financial Report – Mr. Hudgins reported a checking account balance of \$81,544.49 and a money market balance of \$875,115.04. A budget vs. actual and the balance sheet for December were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Priesmeyer seconded. All voted for; motion carried.
Quarterly Investment Report – Mr. Hudgins presented the Board with the quarterly investment report of both the checking and money market accounts. After discussion and review, Director Priesmeyer made a motion to approve the report as presented. Vice President Raun seconded. All voted for; motion carried.
Well Monitoring Update – Mr. Hudgins presented the Board with the December well monitoring report. Levels are coming up and are at the same December 2011 and 2012.
Upcoming Meetings – Ag irrigation symposium on January 28, 2014 and the Texas Water Law Conference in March.
- VII. **Discussion to Review and Approve Permit Applications:** After discussion and review of the permit applications and permit amendment, Director Priesmeyer made a motion to approve the permit OP-04120706 for Richard Brothers Company; OP-04083001 for Albert Kresta Jr.; OP-04122203 for Mrs. Gene (Madeline) Schumaker; OP-08062312 for Bruce Laurtisen; OP-04080505 for Harry Zboril; OP-13112102 for Ed Strnadel; OP-14010601 for William Ansley, Vice President seconded. All voted for motion carried.
- VIII. **Discussion of Spacing/Screening Requirements Based on Casing Size:** Mr. Hudgins presented the board with a survey to help guide the hydrologist in creating the

appropriate scope of work. Mr. Hudgins will bring this information back to the hydrologist.

- IX. **Discussion of Completion Date of Permitted Well Drilling:** After discussion Secretary Weinheimer made a motion to propose the following rule change to 3.15(a), changed to “to drilled by and completed by 12 months”, Director Priesmeyer seconded. All voted for; motion carried.
- X. **Budget Amendment Regarding Funding for New Database:** After discussion Vice President Raun made a motion to approve the budget amendment to move 17,500 from unassigned fund balance to data processing (inc. software) to cover the cost of the new database, Secretary Weinheimer Seconded. All voted for motion carried.
- XI. **Unfinished Business:** None
- XII. **Public Comments/Announcements:** None
- XIII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, February 11, 2013 at 8:00 am.
- XIV. **Adjournment:** Director Priesmeyer made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried. Adjournment at 10:30 a.m.