

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

AGENDA PREPARED AND POSTED: January 30, 2015
DATE OF MEETING: February 05, 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:**
Ronald Gertson – President CBGCD; L.G. Raun – Vice-President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis
- II. **Call to Order:**
The meeting was called to order at 8:00 A.M.
- III. **Public Comments:**
None.
- IV. **Discussion of CBGCD Rules:**
CBGCD Rules were discussed, no action taken.
- V. **Unfinished Business:** None
- VI. **Public Comments:** None
- VII. **Set Next Meeting:** February 10, 2015
- VIII. **Adjournment:** Director Wittig made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried. Adjournment at 12:25 p.m.