

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

**AGENDA PREPARED AND POSTED:** March 01, 2013  
**DATE OF MEETING:** March 05, 2013  
**TIME OF MEETING:** 5:00 P.M.

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

- I. **In Attendance:**  
Ronald Gertson – President CBGCD; L.G. Raun, Jr. – Vice President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – General Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis
- II. **Call to Order:**  
The meeting was called to order at 5:12 P.M.
- III. **Discussion of CBGCD Rules Regarding Historic Use Protections Options:** After a lengthy discussion of all historic use protection options allowed to districts, CBGCD Attorney Greg Ellis took the board’s recommendations and will begin drafting suggested language to incorporate into the rules for public comment.
- IV. **Discussion and Consideration of GMA 15 By-laws and Interlocal Agreement:** After review of GMA 15 By-laws and Interlocal Agreement, Secretary Weinheimer made a motion to accept the GMA 15 By-laws. Vice President Raun seconded. All voted for; motion carried. Vice President Raun also made a motion to accept the GMA 15 Interlocal Agreement. Director Wittig seconded. All voted for; motion carried.
- V. **Adjournment:** Director Wittig made a motion to adjourn. Vice-President Raun seconded. All voted for; motion carried. Adjournment at 8:05 p.m.