

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

**AGENDA PREPARED AND POSTED:** February 27, 2014  
**DATE OF MEETING:** March 11, 2014  
**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:**

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 Spennath.

**III. Call to Order:**

The meeting was called to order at 8:03 A.M.

**IV. Public Comments:**

None.

**V. Approval of Minutes:**

Secretary Weinheimer made a motion to accept the meeting minutes for February 11, 2014 regular meeting minutes with the correction to IX. changing “with” to “within”, the February 11, 2014 rule hearing minutes, and the February 11, 2014 permit hearing minutes as presented. Vice President Raun seconded. All voted for; motion carried.

**VI. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$152,647.51 and a money market balance of \$875,751.71. A budget vs. actual and the balance sheet for February were also presented. After discussion and review, Vice-President Raun made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins will present the board with the update at the April meeting.

**VII. Discussion to Review and Approve Permit Applications:** After discussion and review of the permit renewal applications, Secretary Weinheimer made a motion to approve the permit renewals for OP-04091503 for 441-S Farms; OP-05011128 for Rose Marie Bain; OP-05020702 for Robert Penner; OP-05011034 for Millard Booking; OP-04092801 for Burney & Otto Partnership; OP-04110403 for Justin Clark; OP-05010620 for Couey Family Ltd. Partnership, LLC; OP-04060801 for Mueller-Moreland; OP-04062502 for Emily Naiser; OP-04070203 for J.E. & Millie Naiser Estate; OP-04071902 for Jarrel Nohavitza; OP-05010626 for Robert Penner; OP-11021105 for Pierce Ranch; OP-07051802 for Ralac, Inc; OP-04080502 for Melissa Rod; OP-04120301 for Larry Russell; OP-04111901 for Thomas & Charles Smaistrla; OP-04110202 for Earl Schmidt; OP-04091502 for Greg & Robert Schmidt; OP-04091501 for Greg & Robert Schmidt; OP-05022401 for Staven Schmidt; OP-04070201 for Philip Stelzel; OP-05010635 for Stanley, Fred, Daniel Sulak; OP-04062801 for Leroy Supak; OP-04062501 for Mark Supak; OP-08051410 for William Treude; OP-04121701 for Ernest H. Wittig Testamentary Trust; OP-04080504 for Harry Zboril. After reducing permits down to board recommend amount and

recommending the client be notified if an amendment is needed meter data will be required, Director Priesmeyer seconded. All voted for motion carried.

After discussion and review of the permit renewal applications, Vice President Raun made a motion to approve the permit renewals for OP-13101702 for 3TK Cattle, Inc.; OP-13102901 for Abuelo, Inc.; OP-11021101 for Arthur Anderson; OP-13101602 & OP-13101601 for BMG Farms, LLC; OP-11092902 for Steve Balas; OP-13032807 for Kathy Bodungen; OP-13082809 for Paul Bruton; OP-13090301 for Burr Properties; OP-13082801 for Burr Properties; OP-13032808 Patsy Ruth Cox Family Trust; OP-13013002 for Hank Cranek; OP-12052902 & OP-12052901 for G. Cameron Duncan, F. Bowie Duncan II, Genevieve L. Duncan; OP-11122103 & OP-11122104 for I.V. Duncan Ranch LP, LLP; OP-13043001 for James Rex Dunn; OP-12080102 for Forest English; OP-05050602 Forgason Division Limited; OP-12110102 for Ray Allen Fuehec; OP-13092401 Garrison Gadeke; OP-13082811 for James Gangl; OP-13082805 & OP-13082806 & OP-13082804 for Gann Stienke & Gann; OP-13092402 for Robert Gao; OP-12032901 for F.D. & Daniel Gavranovic; OP-13082701 for F&D Gavranovic Farms Family Ltd. Ptshp.; OP-13082702 Garrett Gundermann; OP-12012404 for Barbara, Joan, & Lily Hawes; OP-13073002 for Helena Chemical Co.; OP-11072503 for Jefferey & Michael Hershey; OP-12020901 for Terrance Hlavinka Cattle Co.; OP-13052801 for T&L Hoffman Farm; OP-12022101 & OP-13032804 for Janet Holub; OP-13032806 for Carl Hunter; OP-12012404 for JDK Farms; OP-13032803 for Ricky Kramr; OP-13012801 for J.R. Simplot Company; OP-13082802 & OP-13013001 for Kinder Morgan Crude; OP-13052802 for Bruce Lauritsen; OP-13101705 for Thomas Mahalitic Farms; OP-13101704 for Nina Mueller & Edwina Moreland; OP-13043002 & OP-13043003 for Paddy Farms Inc. & Paramount Farms; OP-12092701 & OP-13032802 for Robert Penner; OP-12121201 for Wayne Priesmeyer; OP-11102702 for Richards Brothers Interests, LP; OP-13072401 for J. Brent Schiurring; OP-13092302 & OP-12080101 for Three Griffins Land & Cattle, LLC; OP-12110101 for Mary Ann Vickers; OP-13073001 for Edmund Weinheimer, Jr.; OP-13082803 for John Willmann; OP-13032801 for Wintermann Landowners; OP-12092702 for Marion Woolie; OP-13092403 for Earl Yackel; OP-11102501 for Wayne Corman; OP-11122201 for Harry Goudeau; OP-12012403 for Kaechele Ranch; OP-11092903 for R.L. Kohleffel Farms; OP-11113005 for Michael Koudela; OP-11113001 for Locke Division of J.D. Hudgins, LLC.; OP-11113004 for Toby Schoeneberg; OP-11072502 for Scott Family Trust; OP-11083102 for Sterling Vacuum Service, Director Wittig seconded, Secretary Weinheimer and President Gertson abstained from the vote. All voted for motion carried.

After discussion and review of the permit renewal applications, Vice President Raun made a motion to approve the permit renewals for OP-08051402 for B&S Services; OP-09012901 for Bayer Crop Science; OP-06021502 for Colorado Bend Energy; OP-09070602 for Cross Roads Oil Field Supply; OP-05012008, OP-05012005, OP-05012006, OP-05012007, OP-05012004 for D-A-M Services, Inc.; OP-05012003 for D.S.&J. Family LP; OP-08062309 for El Campo Country Club; OP-05050201 for Greenland Investments, LLC; OP-05050202 for Greenleaf Nursery Company; OP-08062335 for J.R. Simplot Company; OP-04052001 for Jr's Texas Best LLC; OP-05032901 for K-C Lease Service, Inc.; OP-06092501 for L.C.R.A. Bay City; OP-05012103 for Lamberti USA; OP-05010603 for Lissie Flying Service, Inc.; OP-

06050101 for Patriot Oilfield Services; OP-05052402 Prasek's Hillje Smokehouse; OP-08110301 for Sigma Agriscience, LLC; OP-08062338 for Turtle Creek Village; OP-05050612 & OP-05050604 for Wharton County Foods LLC; OP-05011157 for Wharton C. W.C.I.D#2; OP-05011107 for Patricia Winkles, Secretary Weinheimer seconded. All voted for motion carried.

After discussion and review of the permit renewal applications, Secretary Weinheimer made a motion to approve the permit renewals for OP-06021501 for David Allgayer; OP-08062302 for Arther Anderson; OP-08062301 for Arther Anderson Children; OP-05021801 & OP-05021802 for Harry Anderson; OP-04120714 for BAR Farms, Inc; OP-04102107 for B&M Farms; OP-05021504 for Chrystal Bacak; OP-05011126 & OP-05011129 for Carl Bain; OP-04060702 for Selma Bannert; OP-05011035 for Mildred Brooking; OP-04122201 for Lawrence Brown, Jr.; OP-08062327 for CW Rod Markham, LLC; OP-08051424 & OP-08010301 for Jerome Dorotik, Jr.; OP-0501112 for Paul Gadeke & William E. Gadeke; OP-08062311 for James Gangl; OP-05011018 & OP-05011019A for F.D. & Daniel Gavranovic; OP-11101901 for Willie Gavranovic; OP-05022102 for Harry Goudeau; OP-05051105 for Robert Kainer; OP-05051103 for Barbara & Donald Green; OP-05011111 for Johnny Gresham; OP-04080501 for Ted Hajovsky; OP-05010614 for GH Harfst, Jr. Test Trust A; OP-05040503 for Edwin III, Joan, Barbara Hawes & Bernard Stone; OP-05011028 for Stephen Hawes, Gail Ann Hawes, Joan Grace Hawes, Barbara Morris; OP-05050301 for Wesley & Christie Heimann; OP-04122113 for Anne Herbig; OP-05010651 for Hermann Ranch, Inc.; OP-05022101 for Henry Hlavinka; OP-06011805 for Hlavinka Land Co.; OP-08051904 for Danette Huvar; OP-05012609 for Kurt Ilse, Susan Littlejohn, Linda Ilse, Gretchen Waltz, Carolyn Burkland; OP-05012701 for Louise Ilse; OP-04071410 for J&G Family Limited Partnership; OP-05011134 for Helen Janik; OP-06011801 for Jochetz Farm; OP-04080517 for KEA Ranch LTD; OP-05051102 for WF Kainer Trust; OP-08030501 for Anthony V. Kalina; OP-08062318 for Kerry King; OP-05011234 for Dennis Ray Korenek; OP-05011140 for Kenneth M & Donna Korenek; OP-05011121 for Mary Ann Koudela; OP-04111917 for Michael Koudela; OP-04071901 for Kramr Brothers; OP-04070701 for Kramr Brothers Grass Farms Inc.; OP-10120101 for Alton Krauskopf; OP-05011202 for Krenek Brothers Farm; OP-04083001 for Albert Kresta, Jr.; OP-08051415 for Ira G. Lapham; OP-05020102 & OP-05020103 for M&W Farm & Ranch; OP-04100501 for Macha Farms; OP-04100502 for Gene Macha; OP-04122001 for Walter Joe Mangum; OP-04120705 for Manske Family Trust; OP-08030401 for Elray Matzke; OP-05030707 for Maxim Production; OP-13112503 for Medistar El Campo LLC; OP-05010622 for Anita Meismer; OP-05010629 for John Merta; OP-04101504 for Gale Miller; OP-05011109 for Clyde Morton; OP-06071101 for Nina Mueller & Edwina Moreland; OP-05011030 for Melvin Marek Trust; OP-04122009 for Peareson Trust & Hutchins-Kelley Land Interest LTD; OP-05030303 & OP-05030302 for Peareson Trust & Hutchins Kelley; OP-05010627 for Robert Penner; OP-06072001 for Ryan Penner; OP-08022603 for John Pierce; OP-08050701 for John Popp; OP-04101509 & OP-04101512 for Arthur Priesmeyer; OP-06060601 for Wayne Priesmeyer; OP-09091702 for Raymond Rabius; OP-04060102 for Ramsey 2012 Descendants Trust; OP-05012601 for Rancho Grande Farms; OP-08022601 for Melvin Rasmussen; OP-04122004 for Betty Raun MD Trust; OP-05051104 & OP-05051106 for Reitz Family Limited Partnership; OP-04120706 & OP-05011003 for Richards Brothers Company;

OP-05031604 for A.J. Richter, Jr.; OP-08052005 & OP-08052006 for John H. Roades GST Trust; OP-05011120 for Norma L. Robinson; OP-05021501 for Rocking M Land & Cattle; OP-05012801 for Russell Rod; OP-05011009 for Clayton Schmidt; OP-04072201 for T.E. Schoeneberg; OP-04122204 & OP-04122203 for Madeline Schumaker; OP-05011118 for Kenneth Staff; OP-05011201 for Emory Thomas; OP-04102802 for Karen Thomas; OP-05011122 for David Thonsgaard; OP-04080503 for Three Griffins Land & Cattle, LLC; OP-04101503 for Thomas Turner, Rebecca Turner, James Turner, Mary Orr; OP-04080525 for Alan Thorton; OP-05011021 for Eva Tucker Estate; OP-04122115 for J.J. Vasicek Estate; OP-05021509 for Charles Vitera; OP-05021506 & OP-05021507 for Mrs. Harry Vitera; OP-05011115 for Douglas Wenglar, Rebecca Gadeke, Penny Klatt, Debbie Mathis; OP-05011037 for Gaynard Wiggington; OP-05011211 & OP-05011210 for Gary Wilbeck, Alan Wilbeck & Linda Dayle Herrington; OP-04101102 for David Wilde, Coastal Ag Research; OP-05011001 for Wintermann & Company; OP-05010644 for Aland Wittig; OP-04113001 for Howard Wittig; OP-08071707 for Marion M. Woolie; OP-04121702 for Scott Yackel, Director Wittig seconded, Director Priesmeyer and Vice-President Raun abstained from the vote. All voted for motion carried.

After discussion and review of the permit/amendment applications, Secretary Weinheimer made a motion to approve the permit renewals for OP-13101601 (drilling permit only) for BMG Farms LLC; OP-14022002 for BRM3 Interests, LP; OP-1402201 for Terence Marek; OP-04062402 for Raymond Bubak; OP-06050101 for Patriot Oilfield Services; OP-13032807 for Kathy Bodungen; OP-05011019A for F.D. & Daniel Gavranovic; OP-13032806 for Carl Hunger; OP-04052001 for Jr's Texas Best, LLC; OP-13052802 for Bruce Lauritsen; OP-05010626 for Robert Penner; OP-11072502 for Scott Family Trust; OP-04080504 for Harry Zboril; OP-05011122 for David Thounsgaard; OP-05050201 for Greenland Investment; OP-04122103 for Raymond Bram, Jr.; OP-05011201 for Emory Thomas; OP-05011028 for Stephen Hawes, Gail Ann Hawes, Joan Grace Hawes, Barbara Morris; OP-04110402 for Hungerford Municipal Utility District #1, Director Wittig seconded. All voted for motion carried.

VIII. **Unfinished Business:** None

IX. **Public Comments/Announcements:** None

X. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, April 08, 2014 at 8:00 am.

XI. **Adjournment:** Vice President Raun made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried. Adjournment at 11:23 a.m.