

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

AGENDA PREPARED AND POSTED: April 04, 2014
DATE OF MEETING: April 08, 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:

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; Justin Coldeway; Casey Kelley; Steve Young.

II. Call to Order:

The meeting was called to order at 8:02 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Secretary Weinheimer made a motion to accept the meeting minutes for March 11, 2014 regular meeting minutes with the correction to VII. changing “recommend” to “recommended” and making a separation between the permit approvals, the March 11, 2014 permit hearing minutes as presented. Director Priesmeyer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$151,529.05 and a money market balance of \$875,751.71. A budget vs. actual and the balance sheet for March were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

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

Well Monitoring Update – Mr. Hudgins will present the board with the monitor well levels for April. Report shows stable levels with a slight increase. Levels are close to beginning measurements in 2005.

Up Coming Meetings – Region K meeting April 09, GMA 15 and Texas Ag Forum April 10.

VI. 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-05011004 for Tom & John Richards (changing waterfowl to livestock); OP-05010648 for Lower Colorado River Authority; OP-05010649 for Lower Colorado River Authority; OP-13092303 for Vernon Bridwell; OP-13101701 for Trenton L. Kelley; OP-05011152 for John M. Truchard Trust; OP=04071419 for Walter A. Braden, Jr. Family Trust; OP-05042811 for Rod Grass Farms LLC; OP-04061802A for Rod Grass Farms LLC; OP-13092301 for Turkey Creek Ranch; OP-08082703 for Turkey Creek Ranch; OP-13043004 for Mary Louise

Dobson Foundation & Jane D. Rice; OP-08062333 for Shimek Investments; OP-05011219 for Darby & Sherry Hoffman; OP-07042701 for Aland Wittig; OP-11021106 for Pierce Ranch; OP-11021103 for Pierce Ranch; OP-11021102 for Pierce Ranch; OP-05011205 for Joe Petrenell; OP-08062321 for McCoy Corporation; OP-08062324 for Lazy K; OP-04110402 for Hungerford MUD #1; OP-05010602 for Peter Dan Gertson, Jr.; OP-05030701 for Werner F. Pavlik; OP-05011136 for Wilbert Dernehl, Jr.; OP-05011137 for Wilbert Dernehl, Jr.; OP-06041901 for Carolyn Lange; OP-04120712 for Wharton County WC&ID #1, Vice-President Raun seconded, President Gertson and Director Wittig abstained from the vote. All voted for motion carried.

After discussion and review of the new permit or new drill applications, Secretary Weinheimer made a motion to approve the permits for OP-13082701 for F&D Gavranovic Farms Family Limited Partnership; OP-13112103 for Carl Bain; (permit # to be assigned) for Frank, Floyd, Farley Zboril & Cindy Garrett; and (permit # to be assigned) for Treybig Estate, Vice-President Raun seconded. All voted for motion carried.

- VII. **Discussion of Spacing/Screening Rules:** Steve Young with Intera presented and discussed the completed scope of work on spacing and screening using a variety of casing sizes, discharge sizes, and pumped acre feet. Mr. Young will compile a written conclusion based on a 6 inch casing, 4 inch discharge and 40-80 acre feet of production.
- VIII. **PDSI/Situation Report:** Mr. Hudgins presented the current report to the board show partially dry to moderately dry for the CBGCD area.
- IX. **Unfinished Business:** None
- X. **Public Comments/Announcements:** None
- XI. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, May 13, 2014 at 8:00 am.
- XII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 10:11 a.m.