

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

AGENDA PREPARED AND POSTED: April 15, 2013
DATE OF MEETING: April 19, 2013
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, 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; Judge Phillip Spenrath; Dustin Guthman

III. Call to Order:

The meeting was called to order at 8:06 A.M.

IV. Public Comments:

None

V. Approval of Minutes:

Director Priesmeyer made a motion to accept the February 12, 2013 and March 05, 2013 meeting minutes, and the February 12, 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 \$ 144,934.72 and a money market balance of \$ 902,077.52. A budget vs. actual, a list of total District investments, and the balance sheet for February, March and April were also presented. After discussion and review, Director Wittig made a motion to approve the checking account balance, the money market account balance, and a list of detailed checks and deposits for the months of February, March and April as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the Quarterly Investment Report. Vice President Raun made a motion to accept the Quarterly Investment Report as presented. Director Wittig seconded. All voted for; motion carried.

Well Registration Update – Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information for the 2011-2013 permitting term.

Well Monitoring Update – Mr. Hudgins presented the Board with the February, March and April well monitoring report. Recovery is slow but steady.

Upcoming Meetings – TAGD meeting in May and Groundwater Summit in August.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications/amendments: Wintermann & Co OP-05011001, Allen Farms OP-04080514, Ricky Kramr OP-13032803, Robert Penner OP-13032802, Winterman Landowners OP-13032801, Patsy Ruth Cox Family Trust OP-13032809 & OP-13032808, Carl Hunter OP-13032806, Janet Holub OP-13032804 & OP-13032805, Kathy Bodungen OP-13032807 Secretary Weinheimer made a motion to approve as presented with a requirement that a meter be placed on each of the above new permitted well, Director Wittig seconded. All voted for motion carried.

- VIII. **Budget Amendments:** After discussion Secretary Weinheimer made a motion to create a new budget line item “2013 grant meters” in the revenue, income and expense sections of the budget for \$25,00.00, Vice President Raun seconded. All voted for and motion carried.
- IX. **Historic use Protection Options:** Mr. Hudgins informed the board that District Attorney, Greg Ellis, is working on draft language that was discussed at our March 5th meeting. Mr. Ellis plans to attend the CBGCD May meeting to present his draft amendments.
- X. **Discuss Monitor Well Expansion Progress:** Mr. Hudgins informed that board that he has been working with District Hydrologist, Steve Young, on the expansion of our annual monitor well network. Out of the 45 responses that the district received allowing the district to monitor their well, Steve suggested 18 of those to be prime candidates with alternate wells within the area if the top rated well did not work. Neil completed taking these measurements within the month of March.
- XI. **Next Meeting:** The next general board meeting was set for Tuesday, May 14, 2013 at 8:00 a.m. at the District Office.
- XII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Vice-President Raun seconded. All voted for; motion carried. Adjournment at 9:27 a.m.