

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

**AGENDA PREPARED AND POSTED:** May 08, 2014  
**DATE OF MEETING:** May 13, 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; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD.
- II. **Call to Order:**  
The meeting was called to order at 8:01 A.M.
- III. **Public Comments:**  
None.
- IV. **Approval of Minutes:**  
Secretary Weinheimer made a motion to accept the meeting minutes for April 08, 2014 regular meeting minutes with the correction to IX. change “show” to “showing” and the April 08, 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 \$130,452.75 and a money market balance of \$876,410.45. A budget vs. actual and the balance sheet for April were also presented. After discussion and review, Director Wittig made a motion to approve the financials as presented. Secretary Weinheimer seconded. All voted for; motion carried.  
Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels for May. Report shows the seasonal large drop in levels a month soon then previous years with the start of pumping season.  
GMA 15 Update – Mr. Hudgins reported that GMA is requesting that each district provide the amount of pumping in each model grid to get see what is happening in our area.  
Up Coming Meetings – TAGD meeting May 27 & 28.
- VI. **Discussion to Review and Approve Permit Applications:** After discussion and review of the new drill permit and permit renewal applications, Secretary Weinheimer made a motion to approve the permit applications for OP-14051601 for David Giesel, OP-12012402 for Jason Sulak & Shanna Goff-Sulak, JV, OP-11113002 for Hlavinka Equipment Company, OP-04072202 for Kevin Hoffman, Director Priesmeyer seconded. All voted for motion carried.
- VII. **Discussion of Spacing/Screening Rules:** Mr. Hudgins presented the board with Intera’s follow up letter regarding the development of well spacing rules. After review and discussion Secretary Weinheimer proposed a rule change (see attached), Director Priesmeyer seconded. All voted for motion carried.
- VIII. **Budget Amendment:** Mr. Hudgins presented the board with the following budget amendments: \$400 to State Unemployment from Office Supplies and \$6,200 to CBGCD Meters from Unassigned Fund Balance. After discussion Director Priesmeyer

made a motion to approve the presented budget amendment, Secretary Weinheimer seconded. All voted for motion carried.

IX. **Unfinished Business:** None

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

XI. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, June 10, 2014 at 8:00 am.

XII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Priesmeyer seconded. All voted for; motion carried. Adjournment at 10:28 a.m.