

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

AGENDA PREPARED AND POSTED: May 10, 2013
DATE OF MEETING: May 14, 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; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – General Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Judge Phillip Spenrath; Mindi Snyder; Abby King

III. Call to Order:

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

IV. Public Comments:

None

V. Approval of Minutes:

Vice President Raun made a motion to accept the April 19, 2013 meeting minutes, and the April 19, 2013 permit hearing minutes as presented with a spelling correction as noted. Secretary Weinheimer seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 124,256.10 and a money market balance of \$ 902,411.17. A budget vs. actual, a list of total District investments, and the balance sheet for April and May were also presented. After discussion and review, Secretary Weinheimer 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 April and May as presented. Vice President Raun 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 May well monitoring report. Recovery is slow but steady.

Upcoming Meetings – Region P Meeting today, TAGD meeting in May and Groundwater Summit in August.

VII. Review and Approve Permit Applications:

After discussion and review of the permit applications/amendments: Ira Lapham OP-0051415; David Wilde, Coastal Ag Research Inc. OP-04101102; SWK Land Company OP-04111901; Larry Russell OP-04120716; Alan Meek OP-04120707; Wayne Corman OP-08051418; T.E. Schoeneberg Farms OP-04072201; Louis Ilse OP-04062902; Hawes, Edwin III, Joan, Barbara & Bernard Stone OP-05040503; Stephen Hawes & Edwin Hawes III Estate OP-05040502; Greenleaf Nursery Company OP-04080520; Northington Ranch Corp OP-04122002; Racking M Land & Cattle OP-05021501; Edmund Weinheimer, Jr. OP-04071402; W.F. Kainer Trust OP-05051102; Frank Merta Sons OP-04102101; Flanagan Ranchlands OP-05032805; Ed Weinheimer Jr. OP-04071404; Mary Louise Dobson Foundation & Jane D. Rice OP-13043004; James Rex Dunn OP-13043001;

Paddy Farms Inc. & Paramount Farms Inc. OP-13043002 & OP-13043003. Vice President Raun made a motion to approve as presented with a requirement that a meter be placed on each of the above new permitted well, Director Priesmeyer seconded. Secretary Weinheimer abstained on the vote for Ed Weinheimer Jr. OP-04071404 & OP-04071402. All voted for motion carried.

- VIII. **Consider Approval of Proposed Rule Amendments Re: Meter Requirements:** After discussion of previously proposed rule amendment re: requiring meters on new wells. Director Priesmeyer made a motion to approve the rule amendment, Secretary Weinheimer seconded. All voted for motion carried.
- IX. **Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2014:** Board discussed the decrease of employer contribution to TCDRS of 6.14% from 6.27%. Vice-President L.G. Raun made a motion to accept the rate for 2014 year. Director Weinheimer seconded. All voted for; motion carried.
- X. **Discussion of Proposed Language Re: Historic Use Permitting Options:** CBGCD Directors and staff, along with CBGCD attorney, Greg Ellis, discussed various permitting options in considering historic use protection. This discussion was tabled until the next meeting. The board asked Neil and Greg to get together and give recommendation for the board to consider.
- XI. **Approval of 2012 Management Plan:** President Gertson made a motion to accept the 2012 Management Plan. Secretary Weinheimer seconded.
- XII. **PDSI/Situation Report:** Staff provided CBGCD board members with the current drought situation report along with maps indicating different conditions according to the Texas Drought Monitor website.
- XIII. **Next Meeting:** The next general board meeting was set for Tuesday, June 11, 2013 at 8:00 a.m. at the District Office.
- XIV. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Priesmeyer seconded. All voted for; motion carried. Adjournment at 9:33 a.m.