

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

**AGENDA PREPARED AND POSTED:** June 05, 2014  
**DATE OF MEETING:** June 10, 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.

**II. Call to Order:**

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

**III. Public Comments:**

None.

**IV. Approval of Minutes:**

Secretary Weinheimer made a motion to accept the meeting minutes for May 13, 2014 regular meeting minutes and the May 13, 2014 permit hearing minutes as presented. Director Wittig seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$118,591.91 and a money market balance of \$876,410.45. A budget vs. actual and the balance sheet for May were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Priesmeyer seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels for June. Report shows a .3 foot recharge from the previous month. This was welcomed news during pumping season.

GMA 15 Update – Mr. Hudgins reported he is working to adjust CBGCD pumping to the GMA grid system. This information will be brought back to the GMA meeting to assist in making future decisions. The board suggest that the following pumping amounts be used in the GMA model runs: +/- 180,000 acre feet for a normal year and +/- 215,000 for a dry year.

Upcoming Meetings – GMA 15, Farm Bureau Groundwater Summit in San Marcus (June 23), TWDB in Corpus Christi, TAGD Groundwater Summit in San Marcus (August 26,27,27).

**VI. Discussion to Review and Approve Permit Applications:**

After discussion and review of the new drill permit and permit renewal applications, Vice President Raun made a motion to approve the permit applications for OP-14052801 for Indeck Wharton, LLC, OP-05011230 for Raymond Rabius, OP-14052802 for Ira Lapham, OP-14052803 for Ken Rod, OP-13112101 for Jay Grahmann, OP-4120706 for Richards Brothers Company, OP-05020705 for Michael Watz, OP-05080101 for Jake L. Payne Family Trust, OP-04071413 for Jerome Dorotik, Jr., OP-13073101 for William Ansley, OP-05011225 for El Rancho De Los Patos, OP-04102801 for El Rancho De Los Patos. Director Priesmeyer seconded. All voted for motion carried.

After future discussion, Director Priesmeyer made a motion that new permits/drills applicants sign an acknowledgement form explaining potential cutbacks in CBGCD rules. Secretary Weinheimer seconded. All voted for motion carried.

- VII. **Discussion of Spacing/Screening Rules:** Mr. Hudgins presented the board with two options for wording of section 7.8 (see attached). After review and discussion Secretary Weinheimer made a motion to approve option 1 (see attached) of rule change to section 7.8, Director Wittig seconded. All voted for motion carried.
- VIII. **Review and Discuss Budget Amendment:** Mr. Hudgins presented the board with the following budget amendments: \$2000 to Data Processing (Inc. Software) from Unassigned Fund Balance. After discussion Vice President Raun made a motion to approve the presented budget amendment, Director Wittig seconded. All voted for motion carried.
- IX. **Discussion and Action to Approve a Letter to the Texas State NRCS Conservationist in Support of the Statewide Resource Concern Referred to as Gulf Coast Irrigation:** After discussion Vice President Raun made a motion to approve the letter of support. Director Priesmeyer seconded. All voted for; motion carried.
- X. **Executive Session, as allowed under Section 551.01 of the Texas Open Meetings Act Government Code, specifically Section 551.074 Revised Statutes of Texas to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel:** President Gertson called to adjourn into Executive Session to discuss staff performance evaluations.
- XI. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Vice Chairman Raun made a motion to increase Mr. Hudgins' salary by 3% from the previous fiscal year salary and increase Mrs. Bosch's salary by \$200.00 a month. Secretary Weinheimer seconded. All voted for; motion carried.
- XII. **PDSI/Situation Report:** Mr. Hudgins present the Texas drought monitor showing conditions to be abnormally to moderately dry.
- XIII. **Unfinished Business:** None
- XIV. **Public Comments/Announcements:** None
- XV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, July 08, 2014 at 8:00 am.
- XVI. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 10:33 a.m.