

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

**AGENDA PREPARED AND POSTED:** July 03, 2013  
**DATE OF MEETING:** July 09, 2013  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Coastal Bend GCD Office, 109 E. Milam,  
WHARTON, TEXAS 77488.

**I. In Attendance:**

II. Ronald Gertson – President CBGCD; LG Raun – Vice President CBGCD; Arthur Priesmeyer – Director CBGCD; Ed Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD, Judge Philip Spenrath.

**III. Call to Order:**

The meeting was called to order at 8:00 A.M.

**IV. Public Comments:**

None

**V. Approval of Minutes:**

Director Priesmeyer made a motion to accept the June 11, 2013 regular meeting minutes and the June 11, 2013 permit hearing minutes as presented. Vice President Raun seconded. All voted for; motion carried.

**VI. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$ 69,088.12 and a money market balance of \$ 903,089.97. A budget vs. actual and the balance sheet for June was 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 July well monitoring report. The index wells indicate that the water levels are almost at their lowest reported, in the middle of pumping season. Hopefully recent rainfall will be beneficial to levels.

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.

2012 Water Use Report – Ninety-nine percent of the water use reports have been submitted to the District. 152,928 acre feet have been reported to the District.

Upcoming Meetings – Texas Groundwater Summit organized by TAGD on August 27-29, 2013 in San Marcus.

**VII. Review and Approve Permit Applications:** After discussion and review of the permit applications, Secretary Weinheimer made a motion to approve permits OP-08062326 for Oaklawn Memorial Park Inc.; OP-04101511 for Arthur Priesmeyer; OP-12012401 for Eagle Lake Association; and OP-04111001 for Appling Farms. OP-04090801 for Tree Town USA has been tabled until 2013 pumping data is received and reviewed. Director Wittig seconded. All voted for, motion carried. Director Priesmeyer abstained from the vote.

**VIII. Discussion of Historic Use Protection Options:** The board and staff discussed rule corrections as presented in the draft by Greg Ellis making additional changes to be sent

to Greg. Mr. Hudgings also presented memo from Steve Young with Intera regarding scope of work to gather information on increase pumping effect on the aquifer influencing the board decision making by the board. The board will continue reviewing presented suggestions until next meeting.

- IX. **Review and Discuss Preliminary 2013-2014 Budget:** Mr. Hudgins presented and discussed the preliminary budget with the board.
- X. **PDSI/Situation Report:** Mr. Hudgins presented drought information to the board.
- XI. **Unfinished Business:** none
- XII. **Public Comments/Announcements:**
- XIII. **Next Meeting:** The next general board meeting was set for Tuesday, August 13, 2013 at 8:00 a.m. at the District Office.
- XIV. **Adjournment:** Director Wittig made a motion to adjourn. Vice President Raun seconded. All voted for; motion carried. Adjournment at 11:00 a.m.