

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

**AGENDA PREPARED AND POSTED:** July 02, 2014  
**DATE OF MEETING:** July 08, 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:**

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; Justin Coldeway.

**II. Call to Order:**

Vice President Raun called the meeting 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 June 10, 2014 regular meeting minutes with the correction of “.3 foot change from the previous month” and the change in rule change option 1 & 2 to read “>250” and June 10, 2014 permit hearing minutes. Director Priesmeyer seconded. All voted for; motion carried.

Secretary Weinheimer made a motion to accept the meeting minutes June 10, 2014 rule hearing minutes. Director Wittig seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$96,235.77 and a money market balance of \$876,745.41. A budget vs. actual and the balance sheet for June were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the CBGCD investments. After discussion and review, Secretary Weinheimer made a motion to approve the investments as presented. Director Wittig seconded. All voted for; motion carried.

GMA 15 Update – Mr. Hudgins reported that the GMA is going to do 2 GAM model runs with data presented by the groundwater districts.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of July 01, 2014. Report shows a 6 feet drop from the previous month. This was up 4 feet from July 2013.

Exempt & Non Exempt Well Information Report–The exempt and non exempt well information for 2014-2016 permit term is almost complete and will be available at the August meeting.

2013 Water Use Report – Ninety-six percent of the water use reports have been submitted to the District. 159,274 acre feet have been reported to the District.

Upcoming Meetings – GMA 15, DESAL meeting; 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, Secretary Weinheimer

made a motion to approve the permit applications for OP-04052001 for Jr.'s Texas Best, LLC, OP-14062601 for James Rex Dunn, OP-14062603 for James Rex Dunn, OP-14062602 for James Rex Dunn, OP-05011202 for Krenk Brothers Farm, OP-08062312 for Bruce Lauritsen, OP-11072504 for Oak Pecan Research, LLC, OP-13092404 for Charles & Beth Boettcher, OP-05011119 for Vincent J. Reina Family Trust 1991. Director Wittig seconded. All voted for motion carried.

- VII. **Review and Discuss Engagement Letter From Reed & Associate, PC:** The Board of Directors discussed the Engagement Letter from Reed & Associates that addressed the services to be provided in the upcoming fiscal year. Secretary Weinheimer move to approve the Engagement Letter. Director Priesmeyer seconded. All voted; motion carried.
- VIII. **Order an Election of Directors for November 04, 2014, Noting this Election will be Cancelled if no Opposing Applications are Received by 5 :00 p.m., August 18, 2014:** Secretary Weinheimer made a motion to order an Election for Directors for the November 4, 2014 for the positions of Precinct #2- Director, Precinct #3 – Director, and Director At Large. Director Wittig seconded. All voted for; motion carried.
- IX. **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.
- X. **Consider Permit Name Transfer of Colorado Bend Energy Center to CER-Colorado Bend Energy Partners:** Justin Coldeway presented the board with an update on the expansion project. The facility is exploring new technology that requires less water which will allow the expansion project to use existing wells. In order to cover all parts of the facility, a name change will need to be made. After discussion Secretary Weinheimer made a motion to transfer permit name of Colorado Bend Energy Center to CER-Colorado Bend Energy Partners. Director Priesmeyer seconded. All voted for motion carried.
- XI. **Consider Amendment to “Additional Provision” Under Permit Terms & Conditions:** After review and discussion of the “Additional Provision” and recommendations from CBGCD general counsel and CBGCD general manager, Secretary Weinheimer made a motion to remove “additional provision” from the document mailed out with permits and address the aggregate permit issues in the rules. Director Priesmeyer seconded. All voted for motion carried.
- XII. **Review and Discuss New Permit Acknowledgement Form:** Mr. Hudgins presented the board with the new permit acknowledgement form drafted by CBGCD general counsel. After discussion Secretary Weinheimer made a motion to approve the form. Director Priesmeyer seconded. All voted for motion carried.
- XIII. **Review and Discuss Preliminary 2014-2015 Budget:** Mr. Hudgins presented the board with the preliminary 2014-2015 budget. The 2014-2015 budget will be proposed at the August meeting.
- XIV. **Review & Discuss Draft Management Plan:** Mr. Hudgins gave an update on the progress of the draft management plan.
- XV. **Discuss Meter Grant Approval:** Mr. Hudgins explained to the board the CBGCD has been awarded a \$25,000 meter grant. The grant will pay 50% of purchased meters.

After discussion, the board decided that the permit holder will be responsible for the remaining 50% of the meter cost.

XVI. **Unfinished Business:** None

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

XVIII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, August 12, 2014 at 8:00 am.

XIX. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:39 a.m.