

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

AGENDA PREPARED AND POSTED: July 31, 2014
DATE OF MEETING: August 04, 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; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Phillip Spennrath; Arthur Etheridge; Greg Ellis.
- II. **Call to Order:**
The meeting was called to order at 8:10 A.M.
- III. **Public Comments:**
None.
- IV. **Discussion of Options Available to CBGCD Regarding: Emergency Actions Addressing Localized Drawdowns Impacting Exempt Wells:** After discussion, the board decided on the following: contact Steve Young to create models showing the effects of 2013 pumping and 2014 permitted volumes in the Lissie area and have a hydrologist come to the Lissie area to do a case study of current conditions; CBGCD staff contact area drillers to inform them of the current groundwater situation to provide them with information when making decisions on drilling new wells; consider looking at rule changes to address critical groundwater depletion in an area. CBGCD attorney, Greg Ellis, also presented possible long term options the district may consider.
- V. **Unfinished Business:** None
- VI. **Public Comments/Announcements:** None
- VII. **Adjournment:** Director Priesmeyer made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried. Adjournment at 10:05 a.m.