

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

**AGENDA PREPARED AND POSTED:** September 05, 2014  
**DATE OF MEETING:** September 09, 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; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Judge Philip Spenrath; Greg Ellis; Charles Partin; Wes Birdwell; Linda Matura Byrd; John Byrd; Martin & Lois Herman; Arthur Ethridge.

**II. Call to Order:**

The meeting was called to order at 8:23 A.M.

**III. Public Comments:**

See Attached

**IV. Approval of Minutes:**

Secretary Weinheimer made a motion to accept the meeting minutes for August 12, 2014 and August 12, 2014 permit hearing minutes. Director Wittig seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$74,791.41 and a money market balance of \$877,740.24. A budget vs. actual and the balance sheet for August were also presented. After discussion and review, V 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 as of September 01, 2014. Report shows a 1 foot drop from the previous month.

Exempt & Non Exempt Well Information Report– Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information for the 2014-2016 permitting term.

2013 Water Use Report – Ninety-eight percent of the water use reports have been submitted to the District. 162,984 acre feet have been reported to the District.

Upcoming Meetings – Desal Meeting and Texas Water Law Conference.

**VI. Discussion to Review and Approve Permit Applications:** After discussion and review of the new drill permit application, Secretary Weinheimer made a motion to approve the permit application for OP-05011157 for Wharton County WC&ID No. 2. Director Wittig seconded. All voted for motion carried.

**VII. Cancel Election of Directors for November 04, 2014:** After certifying the following candidates are unopposed for election to office for the election to be held on November 4, 2014: Director Precinct 2 – Ronald Gertson, Director Precinct 4 – Daniel Berglund, Director 2 – Edmund Weinheimer, Jr. Secretary Weinheimer made a motion to cancel the Election for Directors. Director Wittig seconded. All voted for; motion carried.

**VIII. Discuss Possible Budget Amendments Regarding 2013-2014 FY Budget:** After discussion, Director Wittig made a motion to make the following budget amendments:

- \$1,200 to APD--\$1,200 from Equipment Maintenance; \$2,500 to Attorney--\$2,000 from Election Expenses and \$500 from Public Education; \$250 to Copier Lease--\$250 from Public Education. Secretary Weinheimer seconded. All voted for motion carried.
- IX. **Discuss Possible Adoption of 2014-2015 Budget:** Mr. Hudgins presented and discussed the proposed budget with the board members. Director Wittig made the motion to approve the 2014-2015 Budget as presented which would necessitate a Tax Rate of \$0.0077/100 valuation. Secretary Weinheimer seconded. All voted for motion carried.
- X. **Discuss Possible Adoption of 2014-2015 Tax Rate:** Secretary Weinheimer made a motion to adopt a Tax Rate of \$0.0077/100 valuation. Director Wittig seconded. All voted for motion carried.
- XI. **Consider Adoption of CBGCD Management Plan:** Mr. Hudgins presented and discussed the management plan with the board. Secretary Weinheimer made a motion to adopt the CBGCD management plan as discussed. Director Wittig seconded. All voted for motion carried.
- XII. **Discussion to Approve Continuation of Coverage Administrative Agreement with Texas Municipal League IEBP Regarding District Health Insurance:** Mr. Hudgins present the board with the TML Continuation of Coverage and the Interlocal Agreement. After discussion, Secretary Weinheimer made a motion to approve both the TML Continuation of Coverage and the TML Interlocal Agreement. Director Wittig seconded. All voted for motion carried.
- XIII. **Discuss 2014 TWDB Grant Contract:** Mr. Hudgins present the 2014 TWDB Grant Contract. After discussion, Secretary Weinheimer made a motion to approve the Grant Agreement as presented. Director Wittig seconded. All voted for motion carried.
- XIV. **Review CCGCD Rules Regarding Critical Groundwater Depletion Area and Consider Any Changes to CBGCD Rules:** CBGCD general counsel, Greg Ellis, presented the board with possible rule changes. The board will review the suggestions and discuss at the next meeting
- XV. **PDSI/Situation Report:** The report shows that the area in the district is abnormally dry.
- XVI. **Unfinished Business:** None
- XVII. **Public Comments/Announcements:** None
- XVIII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, October 14, 2014 at 8:00 am.
- XIX. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 10:15 p.m.