

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

AGENDA PREPARED AND POSTED: September 05, 2013
DATE OF MEETING: September 10, 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; Arthur Priesmeyer – Director CBGCD; Ed Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD

III. Call to Order:

The meeting was called to order at 8:04 A.M.

IV. Public Comments:

None

V. Approval of Minutes:

Secretary Weinheimer made a motion to accept the August 13, 2013 regular meeting minutes, the August 13, 2013 permit hearing minutes, and September 03, 2013 advisory council meeting as presented. Director Priesmeyer seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 79,721.55 and a money market balance of \$ 903,435.12. A budget vs. actual and the balance sheet for August was also presented. After discussion and review, Director Priesmeyer made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the Board with the September well monitoring report. The index wells indicate that the water levels are down 1.5 feet from last month. The board will watch the levels as pumping season comes to an end.

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 –

VII. Review and Approve Permit Application: After discussion and review of the permit applications, Director Priesmeyer made a motion to approve permits OP-04090801 for Tree Town USA; OP-04090802 for Tree Town USA; OP-04090803 for Tree Town USA; OP-04122009 for Pearson Trust & Hutchins Kelley; OP-05011157 for Wharton Co WCID #2; OP-12022101 for Janet Holub; OP-12032901 for FD & Daniel Gavranovic; OP-13082701 for F&D Gavranovic Farms Family LP; OP-13082802 for Kinder Morgan; OP-13082803 for John Willmann; OP-13082806 for Gann Stienke & Gann; OP-13082804 for Gann Stienke & Gann; OP-13082805 for Gann Stienke & Gann; OP-13082811 for James Gangl; OP-13082810 for Paul Bruton; OP-1302809 for Paul Bruton; OP-13082808 for Janet Holub; OP-13082807 for Janet Holub; OP-13082801 for Burr Properties LP; OP-13090301 for Burr Properties LP; OP-13082702

for Garrett Gundermann. Director Wittig seconded. Directors voted for, motion carried.

- VIII. **Discuss Possible Budget Amendment Regarding 2012-2013 FY Budget:** After discussion and review of the permit applications, Secretary Weinheimer made a motion to approve the budget amendments regarding 2012-2013 FY budget as follows: \$1,500 to Advertising/Public Notice--\$1,000 from Machinery & Equipment & \$500 from Printing; \$500 to Conference & Training Fees--\$500 from Mileage; \$500 to Lodging--\$500 from Furniture & Fixtures; \$100 to Public Bonds--\$100 from APD; \$6,000 to CBGCD Meters--\$3,500 from Equipment Maintenance & \$2,000 from Additional Staff; \$3,500 to GW Modeling--\$3,500 from Unassigned Fund Balance; \$7,000 to Attorney--\$7,000 from Unassigned Fund Balance; \$250 to Office Phone--\$250 from Public Education. Director Wittig seconded. Directors voted for, motion carried.
- IX. **Discussion to Approve Continuation of Coverage Administrative Agreement with Texas Municipal League IEBP Regarding District Health Insurance:** After discussion and review of continuation agreement Secretary Weinheimer made a motion to approve the continuation agreement. Director Priesmeyer seconded. Directors voted for, motion carried.
- X. **Discussion Draft Rule Amendments:** The board and staff discussed rule amendments. These amendments address historic use protections and wells as reduction scenarios if they become necessary in the District.
- XI. **Unfinished Business:** none
- XII. **Public Comments/Announcements:**
- XIII. **Next Meeting:** The next general board meeting was set for Tuesday, October 08, 2013 at 8:00 a.m. at the District Office.
- XIV. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:15 a.m.