

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

AGENDA PREPARED AND POSTED: September 05, 2013
DATE OF MEETING: September 17, 2013
TIME OF MEETING: 6:30 P.M.

PLACE WHERE MEETING WAS HELD: Wharton Civic Center O'Quinn Room,
WHARTON, TEXAS 77488.

- I. **In Attendance:**
Ronald Gertson – President CBGCD; L.G. Raun – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Ed Weinheimer – Secretary CBGCD; Neil Hudgins – General Manager CBGCD; Jaime Bosch – Office Manager CBGCD.
- II. **Call to Order:**
The meeting was called to order at 6:30 P.M.
- III. **Public Comments:**
None
- IV. **Discuss Possible Adoption of 2013-2014 FY Budget:**
After discussion and review, Secretary Weinheimer made a motion to approve the 2013/2014 Budget. Director Raun seconded. All Voted for; motion carried.
- V. **Discuss Possible Adoption of 2013-2014 Tax Rate:**
After discussion and review, Director Raun made a motion to set the 2013/2014 tax rate at \$0.0076 per \$100 valuation. Director Priesmeyer seconded. All Voted for; motion carried.
- VI. **Public Comments/Announcements:**
None
- VII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Raun seconded. All voted for; motion carried. Adjournment at 6:40 p.m.