

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

**AGENDA PREPARED AND POSTED:** October 4, 2012  
**DATE OF MEETING:** October 09, 2012  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** District Office, 109 E. Milam, WHARTON, TEXAS 77488.

**I. In Attendance:**

II. Ronald Gertson – President CBGCD; 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; Judge Phillip Spenrath.

**III. Call to Order:**

The meeting was called to order at 8:05 A.M.

**IV. Public Comments:**

None.

**V. Approval of Minutes:**

Vice President Raun made a motion to accept the September 04, 2012 regular meeting minutes as presented and the September 04, 2012 budget and tax rate hearing minutes as presented. Director Priesmeyer seconded. All voted for; motion carried.

**VI. Manager's Report:**

*Financial Report* – Mr. Hudgins reported a checking account balance of \$ 29,635.20 and a money market balance of \$ 899,726.95. A budget vs. actual, a list of total District investments, and the balance sheet for September was also presented. After discussion and review, Secretary Weinheimer made a motion to approve the checking account balance, the money market account balance, the investment report, and a list of detailed checks and deposits for the month of September as presented. Director Wittig seconded. All voted for; motion carried.

*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.

*Well Monitoring Update* – Mr. Hudgins presented the Board with the September well monitoring report. Recovery is slow but steady.

*Upcoming Meetings* – GMA 15 will hold their meeting on October 10, 2012.

VII. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Director Priesmeyer made a motion to approve as presented with a requirement that a meter be placed on each new permitted well, Vice-President Raun seconded. All voted for motion carried.

VIII. **TML/IEBP Health Insurance Rerate:** Staff presented the Board with the rerates for staff health insurance. Vice-President Raun made a motion to approve the rerates as presented, Secretary Weinheimer seconded. All voted for motion carried.

IX. **CBGCD Monitor Well Network:** Mr. Hudgins reported that Steve Young-Intera plans to select candidate wells to incorporate into our monitoring program by October 15.

- X. **Historic use Protection Options:** A sub-committee was formed of President Gertson and Vice-President Raun to have a separate workshop to come up with some suggested approaches to protecting historic use and present those to the board at a later date.
- XI. **Next Meeting:** The next general board meeting was set for Tuesday, November 13, 2012 at 8:00 a.m. at the District Office.
- XII. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:45 a.m.