

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

AGENDA PREPARED AND POSTED: October 10, 2008
DATE OF MEETING: October 14, 2008
TIME OF MEETING: 8:00 A.M.

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

I. In Attendance:

Ronald Gertson – President CBGCD; L.G. Raun – Vice President CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD.

II. Call to Order:

The meeting was called to order at 8:13 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Director Wittig made a motion to accept the minutes as presented. Vice President Raun seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$4,216.60 and a money market balance of \$713,098.19. A budget vs. actual and a list of total District investments was also presented. Director Priesmeyer made a motion to approve the financial report 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. The current information sheet represents the 2008-2010 permit term water numbers. There are a total of 4,149 wells registered. 723 of the 4,149 are non exempt wells.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of October.

Water Use Report – Staff presented the Board with a report of the 2007 water usage. One hundred percent of the reports were reported on the summary sheet. Due to excessive rainfall in 2007, only 21% of the permitted water amounts have been used for this year.

GMA 15 – Mr. Hudgins has emailed the members of GMA 15 to see if there is any interest in having a meeting to discuss the possibility of submitting DFC numbers to Region L. Mr. Hudgins will contact the districts that are affected by Region L and see if they are interested in meeting or if they are not interested.

Upcoming Meetings – The quarterly TAGD meeting will be held in Austin on October 28th and 29th. Mr. Hudgins plans to attend the TAGD meeting. A Groundwater 101 conference will be held in November 18, 19, and 20th in Austin. Mr. Hudgins will review the proposed schedule of the conference. Also, Steve Young with URS, has requested an informal meeting with groundwater modeling committee members on November 10th. Mr. Hudgins will let committee members know what time and place the meeting will be held.

- VI. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Director Priesmeyer made a motion to approve the submitted permit applications as presented. President Gertson seconded. All voted for; motion carried.
- VII. **Participation in TCDRS Retirement Plan:** After discussion and review the authorization to maintain TCDRS plan provisions for plan year 2009, the Board asked Staff to do more research on how benefits are exactly paid and to present the information at the next meeting.
- VIII. **Re-Adopting Rules with Suggested Changes from District's Attorney, Greg Ellis:** The Board reviewed the proposal of the suggested changes to the Rules submitted by the Rules Review committee members and Greg Ellis. The Board will take the Rules and review them over the next two weeks. Any comments or suggestions need to be submitted to Mr. Hudgins by October 28th.
- IX. **Unfinished Business:** None.
- X. **Next Meeting:** The next general board meeting was set for Tuesday, November 18, 2008 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XI. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 10:13 a.m.