

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

AGENDA PREPARED AND POSTED: October 10, 2014
DATE OF MEETING: October 14, 2014
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Wharton County Annex Courtroom, 309 E. Milam, WHARTON, TEXAS 77488.

I. In Attendance:

See Attached

II. Call to Order:

The meeting was called to order at 8:01 A.M.

III. Public Comments:

See Attached

IV. Approval of Minutes:

Director Priesmeyer made a motion to accept the 5 sets of minutes for September 09, 2014 with typo corrections to I. and VII. Director Wittig seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$45,033.93 and a money market balance of \$878,064.88. A budget vs. actual and the balance sheet for September were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Priesmeyer seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the board with the current investments of CBGCD funds. After discussion and review, Vice President Raun made a motion to approve the investments as presented. Director Wittig seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of October 01, 2014. Report shows a 6 feet increase 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 – TWCA meeting.

VI. Propose Management Plan: Mr. Hudgins discussed the management plan. Secretary Weinheimer made a motion to propose the management plan as presented. Director Wittig seconded. All voted for; motion carried.

VII. Review Draft 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. After discussion, suggestions were made. Mr. Ellis will bring the revised version to the November meeting for review.

VIII. Presentation by the City of Wharton Regarding the Possible Development of a Sustainable Water System: Mr. Birdwell with Half Associates presented a

presentation on the proposed City of Wharton Sustainable Water Supply system to the CBGCD board members and those in attendance. Questions were taken.

- IX. **Consider an Interlocal Agreement Submitted by the City of Wharton:** After review and discussion of the Interlocal Agreement with the City of Wharton, no action was taken.
- X. **Receive Report from Intera Regarding Water Levels in Shallow Wells:** The report shows the levels are connected with draw down and recharge. Mr. Hudgins will email out the report to the directors to review and present additional questions.
- XI. **Review 2014 CBCGD Water Use Report Form:** Mr. Hudgins presented the board members the 2014 water use report to review before the mail out. Corrections and suggestions were noted and changes will be made.
- XII. **Unfinished Business:** None
- XIII. **Public Comments/Announcements:** None
- XIV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, November 11, 2014 at 8:00 am.
- XV. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 12:08 p.m.