

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

**AGENDA PREPARED AND POSTED:** October 1, 2010  
**DATE OF MEETING:** October 5, 2010  
**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, Jr. – Vice President CBGCD; Arthur Priesmeyer – Director CBGCD; Leonard Wittig – Director CBGCD; Edmund Weinheimer – Secretary CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain - CBGCD.

**III. Call to Order:**

The meeting was called to order at 8:07 A.M.

**IV. Public Comments:**

None.

**V. Approval of Minutes:**

Director Priesmeyer made a motion to accept the September 7, 2010 regular meeting minutes and budget hearing minutes as presented. Secretary Weinheimer seconded. All voted for; motion carried.

**VI. Manager's Report:**

*Financial Report* – Mr. Hudgins reported a checking account balance of \$ 30,572.33 and a money market balance of \$ 527,670.53. A budget vs. actual, a list of total District investments, and the balance sheet for September was also presented. After discussion and review, Director Wittig 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 Priesmeyer 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.

*Well Monitoring Update* – Mr. Hudgins will email the well monitor report as soon as he has measurements from all wells.

*Water Quality* – Mr. Hudgins received the results from the water quality testing facility in Victoria. The overall county's averages were well within the Safe Drinking Water Act. Mr. Hudgins will call B Environmental and get some clarification on some of the test names. Mr. Hudgins will ask the City of El Campo and the City of Wharton for a copy of their municipal water quality testing report.

VII. **Review and Approve Permit Applications:** After discussion and review of the permit applications and amendments to applications, Secretary Weinheimer made a motion to approve the submitted permit application by William Gavranovic for Permit # 05011011 as presented. Vice President Raun seconded. All voted for, motion carried.

VIII. **District Rule 3.18:** After discussion and review of an amendment proposal on District Rule 3.18 (a), (b) and (c) from Greg Ellis, the District's attorney, regarding Permit Renewals, Secretary Weinheimer made a motion to amend the rule as presented. Vice President seconded. All voted for; motion carried.

- IX. **Next Meeting:** The next general board meeting was set for Wednesday, November 10, 2010 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- X. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:12 a.m.