

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

AGENDA PREPARED AND POSTED: November 29, 2012
DATE OF MEETING: December 04, 2012
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, Jr. – Vice President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – General Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Judge Phillip Spenrath; Steve Young; Micky Reynolds; Howard Singleton.

II. Call to Order:

The meeting was called to order at 8:03 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Secretary Weinheimer made a motion to accept the October 09, 2012 regular meeting minutes as presented with a note that the November 13, 2012 meeting was rescheduled for December 04, 2012 and the October 09, 2012 permit hearing minutes as presented. Director Priesmeyer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 17,333.35 and a money market balance of \$ 900,401.88. A budget vs. actual, a list of total District investments, and the balance sheet for October and November were also presented. After discussion and review, Director Priesmeyer 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 months of October and November as presented. Secretary Weinheimer 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 October and November well monitoring report. Recovery is slow but steady.

Upcoming Meetings – The Texas Ag Water Forum and The Water Law Symposium are scheduled for February 2013, details to follow.

VI. Swearing in of New Directors: Director Leonard Wittig and Director L.G. Raun took the oath of office before the board. No additional action was needed by the board.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications: Forest English OP-12080102, Boling Municipal Water District OP-07112903, Mary Ann Vickers OP-12110101, Arthur Anderson OP-11021101 correction to change from total of 1150 acre feet to 1170 acre feet, and Ray Allen Fuechec OP-12110102, Vice President Raun made a motion to approve as presented with a requirement that a meter be placed on each of the above new permitted wells, Director

Wittig seconded. All voted for motion carried. Secretary Weinheimer abstained on the vote for Mary Ann Vickers OP-12110101.

- VIII. **Report from Steve Young:** Steve presented data along with suggested wells to add to the well monitoring network to create a system that will show the correlation of pumping and water levels. The goal is to contact suggested well owners to inquire about adding to the well monitoring system and coming up with a potential lease agreement to be used for participating wells.
- IX. **Historic use Protection Options:** The sub-committee reported to the board one approach they discussed. The board agreed to the approach the committee presented. The committee will continue to meet and more details will be presented to the board at a later date. Mr. Hudgins will contact Greg Ellis to get his thoughts as well as get the rules from the Post Oak Savannah district that has a similar protection plan.
- X. **Next Meeting:** The next general board meeting was set for Tuesday, January 08, 2013 at 8:00 a.m. at the District Office.
- XI. **Adjournment:** Director Priesmeyer made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried. Adjournment at 9:55 a.m.