

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

**AGENDA PREPARED AND POSTED:** November 25, 2014  
**DATE OF MEETING:** December 04, 2014  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Wharton County Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

- I. **In Attendance:**  
See Attached
- II. **Call to Order:**  
The meeting was called to order at 8:04 A.M.
- III. **Public Comments:**  
CBGCD board presented Arthur Priesmeyer with a plaque in appreciation of his 13 years of service.
- IV. **Approval of Minutes:**  
Director Berglund made a motion to accept the board meeting minutes; permit hearing minutes; and management plan hearing minutes, with corrections, for November 10, 2014 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 \$18,102.56 and a money market balance of \$878,400.47. A budget vs. actual and the balance sheet for November were also presented. After discussion and review, Vice President Raun made a motion to approve the financials as presented. Secretary Weinheimer seconded. All voted for; motion carried.  
*Well Monitoring Update* – Mr. Hudgins presented the board with the monitor well levels as of December 01, 2014. Report shows an increase of over 5 feet from the previous month with levels still below previous years.  
*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* – 99.9 percent of the water use reports have been submitted to the District. 163,614 acre feet have been reported to the District.  
*Upcoming Meetings* – Tri-County Water Summit, December 11, 2014 in El Campo.
- VI. **Election of Officer for CBGCD:** After discussion Director Berglund made a motion to re-elect the current CBGCD officers by acclamation. Secretary Weinheimer 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 and added. Secretary Weinheimer made a motion to share the updated version with neighboring water districts for comments and suggestions requesting a response by January 09, 2015. Director Berglund seconded. All voted for motion carried.
- VIII. **Report from Intera Regarding Water Levels in Shallow Wells:** The Intera report will be available for the January meeting.

- IX. **Report from Mike Turco, HGCSD, on options to CBGCD for Measuring Subsidence:** Mike presented to the board what the subsidence district does and how they do it. He took questions on subsidence in CBGCD.
- X. **Consider Proposing Legislation to Alter CBGCD Authority Similar to Subsidence District Authority:** CBGCD general counsel, Greg Ellis, reviewed the legislation with the board. Mr. Ellis will work with the legislative committee to revise the legislation to be brought back to the board at the January meeting.
- XI. **CBGCD Board Review of Annual Management Plan Report:** Mr. Hudgins presented the board with the annual management plan report. After discussion and review, Secretary Weinheimer made a motion to accept the report as presented. Vice President Raun seconded. All voted for motion carried.
- XII. **PDSI/Situation Report:** It is abnormal to moderate dry within CBGCD.
- XIII. **Unfinished Business:** None
- XIV. **Public Comments/Announcements:** None
- XV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, January 13, 2015 at 8:00 am.
- XVI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Vice President Raun seconded. All voted for; motion carried. Adjournment at 11:24 p.m.