

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

AGENDA PREPARED AND POSTED: December 7, 2007
DATE OF MEETING: December 11, 2007
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; Ed Weinheimer – Secretary 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 8:08 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Regular Meeting Minutes – Vice President Raun made a motion to accept the minutes with the correction of Section IX #4 adding \leq 5 inches nominal where it stated \leq inches nominal and adding $>$ 5 inches nominal where it stated \geq inches nominal. Director Wittig seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$18,522.31 and a money market balance of \$213,458.97. A budget vs. actual and a list of total District investments was also presented. Director Wittig made a motion to approve the financial report as presented. Vice President Raun seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the Board with the quarterly investment report summarizing the investment strategies and describing the portfolio on District investments. Vice President Raun made a motion to accept the quarterly investment report 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. The current information sheet represents the 2008-2010 permit term water numbers.

Well Monitoring Update – Mr. Hudgins has not checked the water levels for December. He will email the Board a copy of the monitor report as soon as it is complete.

Upcoming Meetings – Haskell Simon of Coastal Plains GCD is hosting a Brackish Water Seminar in Matagorda County on December 20, 2007.

VI. Third Party Review of LSWP Groundwater Study: GeoTrans is finishing their review of the final report submitted by URS Corp. GeoTrans anticipates completing their review by the end of December. The Board would like to have a meeting with GeoTrans representatives in January to discuss their review.

- VII. **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. Secretary Weinheimer seconded. All voted for; motion carried.
- VIII. **Historic User Status:** After discussion and review, Vice President Raun made a motion to set a deadline for requests of Historic User Status for unpermitted non-exempt wells by May 30, 2008. Secretary Weinheimer seconded. All voted for; motion carried.
- IX. **Compromise and Settlement Guidelines:** After discussion and review, Secretary Weinheimer made a motion to accept the changes to the Compromise and Settlement Guidelines as follows:
Minor Violations: #2 Calculations: First Occurrence - changing \$50.00 to documented written warning.
Major Violations: #1 Violations - first bullet deleting “or over-pumpage in an area required to reduce pumpage in accordance with the District Plan” and adding “of the permitted amount” and in the second bullet deleting “failure to obtain a permit prior to drilling a well”.
Major Violations: #2 Calculations for Violations Other Than Drilling Violations – changing section heading to “Calculations for Major Violations Other Than Drilling Violations.”
#3 Drilling Violations – For wells <5 inches nominal inside casing diameter: First Occurrence change “\$500” to “documented written warning”.
 Director Priesmeyer seconded. All voted for; motion carries.
- X. **Progress of District’s Attorney’s Rule Proposals:** The District’s Attorney, Greg Ellis, has not yet submitted his recommendations for the Rule change proposal.
- XI. **Annual Management Plan Report:** After discussion and review, Director Priesmeyer made a motion to accept the Annual Management Plan Report as presented by Mr. Hudgins. Vice President Raun seconded. All voted for; motion carried.
- XII. **Public Hearing – Regarding the adoption of a resolution providing for the continued taxation of goods-in-transit personal property for tax year 2008 and subsequent tax years pursuant to House Bill 621 and Section 11.253 of the Texas Property Tax Code:** No Public Comment.
- XIII. **Resolution for Taxation of Goods-In-Transit:** After discussion and review, Secretary Weinheimer made a motion to adopt the resolution providing for the continued taxation of goods-in-transit on personal property for tax year 2008 and subsequent tax years pursuant to house Bill 621 and Section 11.253 of the Texas Property Tax Code. Vice President Raun seconded. All voted for; motion carried.
- XIV. **PDSI/Situation Report:** Mr. Hudgins presented the Board with the Quarterly copy of the PDSI and Situation Report.
- XV. **Unfinished Business:** None.
- XVI. **Next Meeting:** The next general board meeting was set for Thursday, January 17, 2008 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XVII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 10:37 a.m.