

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

**AGENDA PREPARED AND POSTED:** December 12, 2012  
**DATE OF MEETING:** December 17, 2012  
**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 (by phone); L.G. Raun – Vice President CBGCD (by phone); Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD.
- III. **Call to Order:**  
The meeting was called to order at 8:04 A.M.
- IV. **Public Comments:**  
None.
- V. **Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2013:** Board discussed the increase of employee contribution to TCDRS of 6.27% from 6.23%. Vice-President L.G. Raun made a motion to accept the rate for 2013 year. Director Wittig seconded. All voted for; motion carried.
- VI. **Adjournment:** Director Wittig made a motion to adjourn. Vice President L.G. Raun seconded. All voted for; motion carried. Adjournment at 8:06 a.m.