

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

AGENDA PREPARED AND POSTED: January 27, 2012
DATE OF MEETING: February 7, 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; L.G. Raun – Vice President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – CBGCD; Greg Ellis, Craig Elam.

III. Call to Order:

The meeting was called to order at 8:04 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Vice President Raun made a motion to accept the January 10, 2012 regular meeting minutes as presented and the January 10, 2012 permit hearing minutes as presented. Director Wittig seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 97,909.29 and a money market balance of \$ 719,413.80. A budget vs. actual, a list of total District investments, and the balance sheet for January 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 January as presented. Director Priesmeyer seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the Board with a copy of the February well monitoring report. The index wells show an average of about 1.5 foot increase in the water table.

2011 Water Use Report – Ninety-five percent of the water use reports have been submitted to the District. As of January 31, 2011, 178,574 acre feet has been reported to the District.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications, Vice President Raun made a motion to approve permits OP-12012601 for Allen Tucker, OP-12012401 for Eagle Lake Associates, OP-12012404 for Barbara, Lily Ann & Joan Hawes, OP-09080601 for Mike Ryan, OP-12012403 for Kaechele Ranch LP and OP-12012402 for Jason & Shanna Goff-Sulak. Action on Conoco Phillips will be tabled until the March meeting. Director Wittig seconded. All voted for, motion carried.

VIII. Coastal Plains Rule Amendments: The District's attorney, Greg Ellis, reviewed the Rule Amendments that the Coastal Plains Groundwater District proposed on January 26, 2012. After discussion, the Board asked Mr. Hudgins to contact Steve Young with URS to begin looking at possible drawdown scenarios specific to Wharton County.

The Board will review the proposed Rule Amendments of CPGCD, and discuss in detail at the next general board meeting.

IX. **Next Meeting:** The next general board meeting was set for Tuesday, March 6, 2012 at 8:00 a.m. at the District Office.

X. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Priesmeyer seconded. All voted for; motion carried. Adjournment at 10:33 a.m.