

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

**AGENDA PREPARED AND POSTED:** March 6, 2009  
**DATE OF MEETING:** March 10, 2009  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** District Office, 109 E. Milam, WHARTON, TEXAS 77488.

**I. In Attendance:**

L.G. Raun, Jr. – Vice President CBGCD; Leonard Wittig – Director CBGCD; Edmund Weinheimer – Secretary 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 8:10 A.M.

**III. Public Comments:**

None.

**IV. Approval of Minutes:**

Director Wittig made a motion to accept the minutes as presented. Secretary Weinheimer seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$ 154,225.72 and a money market balance of \$518,362.08. A budget vs. actual and a list of total District investments 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 February as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Quarterly Investment Report – Secretary Weinheimer made a motion to accept the quarterly investment report as presented by Mr. Hudgins. Director Wittig 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. There are a total of 4,217 wells registered. 743 of the 4,217 are non exempt wells.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of February. Looking at the index wells, the water levels are beginning to level off.

Water Use Report – Staff presented the Board with a report of the 2008 water usage. One hundred percent of the reports are reported on the presented summary sheet. Permit holders pumped 63% of the permitted amounts for 2008.

GMA 15 – the requested GAM run has been finished and distributed to the members of GMA 15. After reviewing the recent run, a few of the members were concerned that some wrong pumpage numbers were used in the run. Mr. Hudgins contacted TWDB and has updated the information for the concerned members and an updated run should be ready by the tentative meeting date for GMA 15 on March 26, 2009 in Victoria, Texas.

- VI. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Director Wittig made a motion to approve the submitted permit applications, with no action on the following permits until more information is presented: Richards Brothers Co – OP-06020701 and OP-06020706, and Thomas Richards – OP-05011155. Director Priesmeyer seconded. All voted for; motion carried.
- VII. **2007-2008 Fiscal Year Audit Review and Approval:** After discussion and review of the submitted audit by Reed and Associates, Director Priesmeyer made a motion to approve the audit as submitted. Director Wittig seconded. All voted for; motion carried.
- VIII. **Reclassifying District Budget Line Items:** On recommendation by Susan Reed of Reed and Associates, Vice President Raun made a motion to reclassify the Capital Outlay accounts and their budget amounts to distinct line items in the budget. Budget items and budget amounts are *Data Processing Equipment - \$3,000, Furniture & Fixtures - \$ 4,000, and Machinery & Equipment - \$ 1,000*. Director Wittig seconded. All voted for; motion carried.
- IX. **PDSI/Situation Report:** Mr. Hudgins presented the Board with the quarterly copy of the PDSI/Situation Report.
- X. **LCRA/SAWS:** Steve Young with URS is awaiting approval from LCRA to release the finished project report. As soon as Mr. Young receives confirmation of release, he will provide the District with a copy so GeoTrans can begin their review of the final report.
- XI. **Unfinished Business:** None.
- XII. **Next Meeting:** The next general board meeting was set for Tuesday, April 14, 2009 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XIII. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:11 a.m.