

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

AGENDA PREPARED AND POSTED: March 4, 2011
DATE OF MEETING: March 8, 2011
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; Edmund Weinheimer – Secretary CBGCD; Arthur Priesmeyer – Director CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – CBGCD; Laurence Armour; Mickey Reynolds.

III. Call to Order:

The meeting was called to order at 8:05 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Secretary Weinheimer made a motion to accept the February 22, 2011 regular meeting minutes as corrected and February 22, 2011 permit hearing minutes as presented. Director Priesmeyer seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 136,023.63 and a money market balance of \$ 560,147.35. A budget vs. actual, a list of total District investments, and the balance sheet for February was also presented. After discussion and review, Secretary Weinheimer 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. Director Wittig seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the Board with a quarterly investment report. Director Wittig made a motion to accept the quarterly investment report as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Upcoming Meetings – TAGD's quarterly meeting is scheduled for March 30 and 31, 2011 in Austin.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications, Secretary Weinheimer made a motion to approve Pierce Ranch permits OP-11021102, OP-11021103, OP-11021104, OP-11021105, OP-11021106 as presented with the completed applications. Director Priesmeyer seconded. All voted for motion carried.

Secretary Weinheimer made a motion to approve the permits as presented (see attached) with no action on Gertson Farms Partnership – OP-05010606, OP-05012101, OP-05010608, OP-09102001, OP-09111101, OP-05010605 Peter Dan Gertson, Jr. – OP-05010602, OP-05010601, Lissie Flying Service – OP-05010603, Arthur Priesmeyer – OP-04101508, OP-04101510, OP-04101511, OP-04101512, OP-04101509, Mary Ann Weinheimer Vickers – OP-04071405, OP-04071408, OP-04071407, OP-04071401, OP-04071406, Mary Ann Weinheimer Vickers & Edmund Weinheimer, Jr. – OP-04071409, Edmund Weinheimer, Jr. – OP-04071403, OP-04071404, OP-

04071402 Aland Wittig – OP-05010644, OP-07042701, Brad Wittig – OP-05011143, OP-05011144, OP-05011142, Mark Wittig – OP-05030301, Leonard Wittig – OP-05010641, OP-05010642, OP-05010643, OP-05010639, OP-05010640, OP-08051414 and Leonard Wittig Grass Farms – OP-05010637, James Holt Bypass Trust – OP-05051701 and Rebecca Ann Stovall Swanson – OP-05022405. Director Priesmeyer seconded. All voted for with Director Wittig abstaining; motion carried.

Director Wittig made a motion to approve permits as presented for Mary Ann Weinheimer Vickers – OP-04071405, OP-04071408, OP-04071407, OP-04071401, OP-04071406, Mary Ann Weinheimer Vickers & Edmund Weinheimer, Jr. – OP-04071409, Edmund Weinheimer, Jr. – OP-04071403, OP-04071404, OP-04071402. Director Priesmeyer seconded. All voted for with Secretary Weinheimer abstaining. Motion carried.

Secretary Weinheimer made a motion to approve permits as presented for Aland Wittig – OP-05010644, OP-07042701, Brad Wittig – OP-05011143, OP-05011144, OP-05011142, Mark Wittig – OP-05030301, Leonard Wittig – OP-05010641, OP-05010642, OP-05010643, OP-05010639, OP-05010640, OP-08051414 and Leonard Wittig Grass Farms – OP-05010637. Director Priesmeyer seconded. All voted for with Director Wittig abstaining. Motion carried.

Secretary Weinheimer made a motion to approve permits as presented for Gertson Farms Partnership – OP-05010606, OP-05012101, OP-05010608, OP-09102001, OP-09111101, OP-05010605 Peter Dan Gertson, Jr. – OP-05010602, OP-05010601, Lissie Flying Service – OP-05010603. Director Wittig seconded. All voted for with President Gertson abstaining. Motion carried.

Secretary Weinheimer made a motion to approve permits as presented for Arthur Priesmeyer – OP-04101508, OP-04101510, OP-04101511, OP-04101512, OP-04101509. Director Wittig seconded. All voted for with Director Priesmeyer abstaining. Motion carried. (see attached for complete list of permits)

- VIII. **Aggregation in District Rules:** The Board discussed different scenarios in the aggregation of wells. After reviewing the District Rules on aggregation, staff & the Board will create wording for possible Rule changes to propose at next month's meeting.
- IX. **Pump Test and Hydrogeological Report Guidelines:** After discussion, the Board instructed District Staff to thoroughly review the guidelines and create recommendations for changes, additions or corrections and to review aggregation specifics in reference to the guidelines.
- X. **Next Meeting:** The next general board meeting was set for Tuesday, April 12, 2011 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 10:41 a.m.