

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

AGENDA PREPARED AND POSTED: June 07, 2013
DATE OF MEETING: June 11, 2013
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Coastal Bend GCD Office, 109 E. Milam,
WHARTON, TEXAS 77488.

I. In Attendance:

II. Ronald Gertson – President CBGCD; LG Raun – Vice President CBGCD; Arthur Priesmeyer – Director CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD, Greg Ellis, Mickey Reynolds.

III. Call to Order:

The meeting was called to order at 8:00 A.M.

IV. Public Comments:

None

V. Approval of Minutes:

Vice President Raun made a motion to accept the May 14, 2013 regular meeting minutes with a addition of “seconded” to VIII, the May 14, 2013 permit hearing minutes as presented, and the May 14, 2013 rules 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 \$ 109,643.03 and a money market balance of \$ 902,411.17. A budget vs. actual and the balance sheet for May was also presented. After discussion and review, Director Priesmeyer made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the Board with the June well monitoring report. The index wells indicate that the water level is slightly lower, due to pumping season.

Well Registration Update – Mr. Hudgins presented the Board with a detailed breakdown of current Exempt and Non Exempt Well Information for the 2011-2013 permitting term.

2012 Water Use Report – Ninety-nine percent of the water use reports have been submitted to the District. 152,928 acre feet have been reported to the District.

Upcoming Meetings – GMA 15 Meeting-today, Texas Aquifer Management (ASR) on July 24, 2013 (will order a presentation cd), Texas Groundwater Summit organized by TAGD on August 27-29, 2013 in San Marcus.

VII. Discussion of CBGCD attendance of 2013 TAGD Texas Groundwater Summit:

This will be an opportunity to get the information from the legislative session. Mr. Hudgins, President Gerston, and Vice President Raun are planning on attending.

VIII. Review and Approve Permit Applications:

After discussion and review of the permit applications, Vice President Raun made a motion to approve permits OP-07121201 for David Schmidt, OP-08040101 for Three Griffins Land and Cattle with new permit total of 1390, OP-080229601 for Melvin Rasmussen, OP-04092302 for Straightway Training Center, OP-05011010 for Harold Bowers, OP-08051904 for Danette Huvar,

OP-05022401 for Staven Schmidt, OP-05012103 for Lamberti USA, Inc., OP-05012705 for Glen Flora Farms, Inc., OP-09012901 for Bayer Crop Science, OP-05030303 & OP-05030302 for Person Trust & Hutchins Kelley, OP-05011109 for Clyde Morton, OP-13052802 for Bruce Lauritsen, and OP-13052801 for T&L Hoffman Farm. Director Priesmeyer seconded. All voted for, motion carried.

- IX. **Discussion of Historic Use Protection Options:** Along with District Attorney Greg Ellis, the board and staff discussed different historic use protection options that could give wells with historic user designation extra protection if the board was forced to limit production to achieve our Desired Future Condition. Greg Ellis is to make language correction based on the discussion.
- X. **Executive Session, as allowed under Section 551.01 of the Texas Open Meetings Act Government Code, specifically Section 551.074 Revised Statutes of Texas to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel. (staff performance evaluations):** President Gertson called to adjourn into Executive Session to discuss staff performance evaluations.
- XI. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Vice Chairman Raun made a motion to increase Mr. Hudgins' salary by 3.5% from the previous fiscal year salary and increase Mrs. Bosch's salary by \$400.00 a month. Director Wittig seconded. All voted for; motion carried.
- XII. **Unfinished Business:** none
- XIII. **Public Comments/Announcements:** Mr. Mickey Reynolds expressed his appreciation of the district and wanting to stay current on groundwater issues.
- XIV. **Next Meeting:** The next general board meeting was set for Tuesday, July 09, 2013 at 8:00 a.m. at the District Office.
- XV. **Adjournment:** Director Wittig made a motion to adjourn. Vice President Raun seconded. All voted for; motion carried. Adjournment at 11:30 a.m.