

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

**AGENDA PREPARED AND POSTED:** June 10, 2011  
**DATE OF MEETING:** June 14, 2011  
**TIME OF MEETING:** 4:30 P.M.

**PLACE WHERE MEETING WAS HELD: Wharton Civic Center, 1924 N. Fulton,  
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; Haskell Simon – CPGCD, DeeDee Huffman – CPGCD, Grady Allen.

**III. Call to Order:**

The meeting was called to order at 4:31 p.m.

**IV. Public Comments:**

None.

**V. Approval of Minutes:**

Vice President Raun made a motion to accept the May 17, 2011 regular meeting minutes as presented, the May 17, 2011 rule hearing minutes and May 17, 2011 permit hearing minutes as presented. Secretary Weinheimer seconded. All voted for; motion carried.

**VI. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$ 94,980.23 and a money market balance of \$ 716,517.83. A budget vs. actual, a list of total District investments, and the balance sheet for May 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 May as presented. Director Priesmeyer seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the Board the quarterly investment report. Director Priesmeyer made a motion to accept the quarterly investment report as presented. 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 for the 2011-2013 permitting term.

Well Monitoring Update – Mr. Hudgins presented the Board with the June well monitoring report. The index wells indicate about a 4 ft average drawdown around the county. If extreme dry conditions continue the water level will begin dropping at drastic rates.

Water Use Report – Mr. Hudgins presented the Board with a 2010 Water Usage Summary of the water use reports that have been submitted for 2010. 97% of the reports have been submitted. Water usage for 2010 is appearing to be lower than last year's usage, however, there is a significant increase in the use of meters so the accuracy of the reports is improving.

Upcoming Meetings – There is TAGD meeting at the end of June.

- VII. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Vice President Raun made a motion to approve the permits as presented, with no action on OP-05011027 for Charles Boettcher. Director Wittig seconded. All voted for motion carried. (See Attached List)
- VIII. **Entered into Executive Session – 5:12 p.m.:** Annual performance and salary evaluation of General Manager and Office Manager.  
*Executive Session ended at 5:47 p.m.*
- IX. **Executive Session** – Vice President Raun made a motion to increase both the General Manager Salary and Office Manager Salary by 3.5% for the 2011-2012 fiscal year. Director Priesmeyer seconded. All voted for; motion carried.
- X. **Review Preliminary 2011-2012 Budget and Tax Rate:** Staff and the Board reviewed the presented preliminary 2011-2012 budget and tax rate. Staff will continue to fine-tune the budget and will present at the next Board meeting.
- XI. **PDSI/Situation Report:** Mr. Hudgins presented the Board with the quarterly copy of the PDSI/Situation Report.
- XII. **Next Meeting:** The next general board meeting was set for Tuesday, August 9, 2011 at 7:00 a.m. at the District Office.
- XIII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 6:10 p.m.