

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

AGENDA PREPARED AND POSTED: June 22, 2012
DATE OF MEETING: June 28, 2012
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; Ed Weinheimer – Secretary CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; , Jaime Bosch – Office Manager CBGCD, Greg Ellis, Nichole Borchard-Villareal, Phillip Spenrath.

III. Call to Order:

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

IV. Public Comments:

Mr. Hudgins introduced Jaime Bosch as the new Office Manager for the District. It was announced that Mrs. Bosch will begin working for the District July 2, 2012.

V. Approval of Minutes:

Director Priesmeyer made a motion to accept the May 23, 2012 regular meeting minutes as presented, the May 23, 2012 permit hearing minutes as presented, and the May 23, 2012 rules hearing minutes as presented. Vice President Raun seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 91,115.19 and a money market balance of \$ 720,525.02. A budget vs. actual, a list of total District investments, and the balance sheet for April 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 April as presented. Director Priesmeyer 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, but will more than likely begin to show a decline next month due to the beginning of the 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.

2011 Water Use Report – One Hundred percent of the water use reports have been submitted to the District. As of May 23 2012, 186,945 acre feet has been reported to the District.

Upcoming Meetings – Texas Groundwater Summit organized by TAGD on August 28-30, 2012 in Austin.

VII. Review and Approve Permit Applications: After discussion and review of the permit applications, Vice President Raun made a motion to approve permits OP-12061401 for Terrance Hlavinka Cattle Company, OP-08051423 (well added to aggregate system) for Patrick and Salena Nichols, OP-12052902 and OP-12052901 for G. Cameron Duncan

- Jr, F. Bowie Duncan II, Genevieve L Duncan, OP-11123103 and OP-11122104 for I.V. Duncan Ranch LP,LLP. Director Priesmeyer seconded. All voted for, motion carried.
- VIII. **Discussion on 5 offers by City of El Campo to acquire tax resale property:** Nichole Borchard-Villareal, Attorney representing Linebarger Goggan Blair & Sampson, LLP presented the board with 5 tax resale offers by the City of El Campo. In order for the properties to be sold for less than the entire amount of taxes and costs owed, the formal approval of all taxing entities is required pursuant to Texas property Tax Code Section 34.05. Vice Chairman Raun voted for approval. Secretary Weinheimer seconded. All voted for; motion carried.
- IX. **Review and Discuss Budget Amendments:** Mr. Hudgins informed the board that a budget amendment was needed to increase the amount in Payroll Expenses – Other for \$5,000. This budget line item pertains to covering employees payment of vacation/sick days that are in excess of the maximum allowed to be carried over to the next fiscal year. Mr. Hudgins suggested this money be taken from Reserve Funds. Vice Chairman Raun made the motion to take \$5000 from Reserve Funds and place into Payroll Expenses-Other. Secretary Weinheimer seconded. All voted for; motion carried.
- X. **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 draft some language based on our discussion to consider.
- XI. **Review and Discuss Preliminary 2012-2013 Budget:** Mr. Hudgins presented the board with a Draft budget for the upcoming fiscal year beginning October 1, 2012. Although a few changes were made, no action was taken. The board plans to propose the budget and tax rate at our August board meeting and adopt in September 2012.
- XII. **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.
- XIII. **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. Director Preismeyer seconded. All voted for; motion carried. At this time it was also announced that CBGCD's new Office Manager Jaime Bosch's beginning salary is to be \$30,000 annually that includes all other benefits including TML-IEBP insurance and TCDRS retirement.
- XIV. **PDSI/Situation Report.** Mr. Hudgins passed out the latest Drought Report to the board for their review.
- XV. **Unfinished Business:** none
- XVI. **Public Comments/Announcements:** none
- XVII. **Next Meeting:** The next general board meeting was set for Tuesday, August 14, 2012 at 8:00 a.m. at the District Office.
- XVIII. **Adjournment:** Vice President Raun made a motion to adjourn. Director Priesmeyer seconded. All voted for; motion carried. Adjournment at 11:35 a.m.

