

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

AGENDA PREPARED AND POSTED: July 9, 2010
DATE OF MEETING: July 15, 2010
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; Neil Hudgins – Manager CBGCD; Mandy Bain - CBGCD.

III. Call to Order:

The meeting was called to order at 8:14 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Secretary Weinheimer made a motion to accept the June 8, 2010 regular meeting minutes, and 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 \$ 62,435.12 and a money market balance of \$ 526,623.08. A budget vs. actual, a list of total District investments, and the balance sheet for June 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, the quarterly investment report, and a list of detailed checks and deposits for the month of June as presented. Director Priesmeyer 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. There are a total of 5,216 wells registered. 761 of the 5,220 are non exempt wells.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of July. Water levels dropped slightly for the month of July.

Water Use Report – Staff presented a 2009 Groundwater Usage Summary.

GMA 15 – Mr. Hudgins recapped the meeting for the GMA 15 held in Victoria, Texas on July 14, 2010. After discussion, GMA 15 adopted a resolution stating a 12 foot drawdown would be acceptable using the Central Gulf Coast GAM run.

VII. **Audit/Finance Committee:** After discussion and review, President Gertson made a motion to appoint all Board of Directors to the finance/audit committee for the Coastal Bend GCD. Secretary Weinheimer seconded. All voted for; motion carried.

VIII. **Engagement Letter from Reed & Associates, PC:** After discussion and review of the engagement letter from Reed & Associates P.C., President Gertson made a motion to accept and sign the letter as presented to retain their services for the 2009-2010 fiscal year audit. Director Priesmeyer seconded. All voted for; motion carried.

IX. **GMA 15 Resolution:** Secretary Weinheimer made a motion to accept the resolution as previously authorized and as acted on by the GMA 15 as of July 14, 2010. Director Priesmeyer seconded. All voted for; motion carried.

- X. **State Auditor's Draft Report:** There were only 2 notable deficiencies in the draft report from the state auditor's office on the audit performed on the District. The first being the lack of surety bond for one of the staff members and the insufficient implementation of a water quality program. Staff will respond to the State Auditor's findings in an official letter on Monday, July 19, 2010.
- XI. **Order of November 2, 2010 Election:** Secretary Weinheimer made a motion to order an Election for Directors for the November 2, 2010 election for the positions of Precinct #2,- Director, Precinct #4 and at large position. Director Priesmeyer seconded. All voted for; motion carried.
- XII. **Budget Workshop:** Staff reviewed the 2010-2011 proposed budget with the Board. The Board will review the proposed budget and tax rates and will discuss further at the August meeting.
- XIII. **Entered into Executive Session – 9:23 a.m.:** Annual performance and salary evaluation of General Manager and Administrative Assistant.
Executive Session ended at 10:08 a.m.
- XIV. **Executive Session –** Director Priesmeyer made a motion to increase both the General Manager Salary and Administrative Assistant Salary by 2% for the 2010-2011 fiscal year. President Gertson seconded. All voted for; motion carried.
- XV. **Next Meeting:** The next general board meeting was set for Tuesday, August 10, 2010 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XVI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Priesmeyer seconded. All voted for; motion carried. Adjournment at 9:35 a.m.