

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

AGENDA PREPARED AND POSTED: July 17, 2009
DATE OF MEETING: July 21, 2009
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: District Office, 109 E. Milam, WHARTON, TEXAS 77488.

I. In Attendance:

Ronald Gertson – President; L.G. Raun, Jr. – Vice President CBGCD; Leonard Wittig – Director CBGCD; Edmund Weinheimer – Secretary CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD; Mark Sharp.

II. Call to Order:

The meeting was called to order at 8:06 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Vice President Raun made a motion to accept the minutes as presented. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 96,618.02 and a money market balance of \$520,923.08. A budget vs. actual and a list of total District investments 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 June as presented. Secretary Weinheimer 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 4,250 wells registered. 749 of the 4,250 are non exempt wells.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of June. Water levels are declining due to the pumping season and lack of rainfall for the year.

Upcoming Meetings – TAGD will hold their quarterly meeting in Corpus Christi on July 28th and July 29th. The 19th Annual Texas Water Law Conference is September 14th and 15th in Austin.

VI. Review and Approve Permit Applications: After discussion and review of the permit applications, Secretary Weinheimer made a motion to approve the submitted permit applications as presented. Vice President Raun seconded. All voted for; motion carried.

VII. Engagement Letter from Reed & Associates, PC: After discussion and review of the engagement letter from Reed & Associates P.C., Secretary Weinheimer made a motion to accept and sign the letter as presented to retain their services for the 2008-2009 fiscal year audit. Director Wittig seconded. All voted for; motion carried.

VIII. Rule Change Regarding Permitting Wells: After discussion and review of the proposed rule change suggested by the District's Attorney, Greg Ellis, Secretary Weinheimer made a motion to add (d) A well owner or well operator of an existing, non-exempt well who failed to register the well by May 30, 2008 may not bring the well into production without first registering the well. Prior to bringing the well into

production the well owner or well operator must provide evidence that the well meets all current spacing requirements or that the well owner or well operator has obtained waivers from neighboring well owners or well operators with wells that are within the spacing limitations, and (e) An unregistered well shall be presumed to be abandoned to Section 3.2 REGISTRATION OF EXISTING WELLS of the District Rules and Regulations. Director Wittig seconded. All voted for; motion carried.

- IX. **District Management Plan:** After discussion and review, Vice President Raun made a motion to propose the presented draft renewal of the District Management Plan. Secretary Weinheimer seconded. All voted for; motion carried.
- X. **GeoTrans Review of LCRB Groundwater Model:** GeoTrans is in the process of their final review of the LCRB Groundwater Model report. GeoTrans will present the report to the Board when their review report is finalized.
- XI. **Budget Amendment:** Director Wittig made a motion to decrease the budget item “Insurance; Vehicle” by \$250 and increase the budget items “Insurance; APD” by \$250, and to increase “Telephone; Cell” by \$270.00 and to decrease budget item “Telephone; Office” by \$270.00. Secretary Weinheimer seconded. All voted for; motion carried
- XII. **Budget Workshop:** Staff reviewed the 2009-2010 proposed budget with the Board. The Board will review the proposed budget and tax rates and will discuss further at the August meeting.
- XIII. **Unfinished Business:** None.
- XIV. **Next Meeting:** The next general board meeting was set for Thursday, August 20, 2009 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XV. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 10:15 a.m.