

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

AGENDA PREPARED AND POSTED: August 6, 2010
DATE OF MEETING: August 10, 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; L.G. Raun – Vice President CBGCD; Leonard Wittig – Director 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 8:05 A.M.

IV. Public Comments:

None.

V. Approval of Minutes:

Secretary Weinheimer made a motion to accept the July 15, 2010 regular meeting 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 \$ 35,566.09 and a money market balance of \$ 526,966.47. A budget vs. actual, a list of total District investments, and the balance sheet for July 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 July 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 5,220 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 August. Water levels dropped slightly for the month of August.

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

Water Quality – Mr. Hudgins discussed the water quality program with the Board. The Board would like Mr. Hudgins to test water from both shallow and deeper wells around the county, with a concentration on shallower wells.

VII. **Review and Approve Permit Applications:** After discussion and review of the permit applications and amendments to applications, Director Wittig made a motion to approve the submitted permit applications as presented. (See attached.) Director Priesmeyer seconded. All voted for, motion carried.

VIII. **District Investment Policy:** After discussion and review, Vice President Raun made a motion to make no changes to the current District Investment Policy. Director Wittig seconded. All voted for; motion carried.

- IX. **Annual Evaluation of District Rules on Prevention of Groundwater Waste:** After discussion and review of the District's Rules on Prevention of Groundwater Waste, there were no changes made to the policy by the Board.
- X. **District Rule 3.11(c):** After discussion and review of a proposal from Steve Young with Intera to revise the current CBGCD's guidelines for Hydrogeological Assessment and Aquifer Test Reports, Vice President Raun made a motion to hire Steve Young with Intera to begin the revision process. Secretary Weinheimer seconded. All voted for; motion carried.
- XI. **2010/2011 Budget:** After discussion and review, Vice President Raun made a motion to propose the 2010/2011 Budget as presented. Director Wittig seconded. All voted for; motion carried.
- XII. **2010/2011 Tax Rate:** After discussion and review, Director Wittig made a motion to propose the 2010/2011 tax rate at \$0.00728 per \$100 valuation. Vice President Raun seconded. All voted for; motion carried.
- XIII. **Entered into Executive Session – 9:05 a.m.:** Annual performance and salary evaluation of General Manager and Administrative Assistant.
Executive Session ended at 9:25 a.m.
- XIV. **Executive Session** – No action taken on Executive Session.
- XV. **Next Meeting:** The next general board meeting was set for Tuesday, September 7, 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 9:42 a.m.