

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

**AGENDA PREPARED AND POSTED:** August 8, 2008  
**DATE OF MEETING:** August 12, 2008  
**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 CBGCD; L.G. Raun – Vice President CBGCD; Leonard Wittig – Director CBGCD; Edmund Weinheimer – Secretary CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD; Grady Allen.

**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. Director Wittig seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$15,065.45 and a money market balance of \$583,988.65. A budget vs. actual and a list of total District investments was also presented. The District has used right at 80% of the budget through the end of July. Director Wittig made a motion to approve the financial report as presented. Vice President Raun 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. The current information sheet represents the 2008-2010 permit term water numbers. There are a total of 4,048 wells registered. 712 of the 4,048 are non exempt wells.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of August. Water levels for August are either slightly higher than readings for July or stayed about even.

Water Use Report – Staff presented the Board with a report of the 2007 water usage. One hundred percent of the reports were reported on the summary sheet. Due to excessive rainfall in 2007, only 21% of the permitted water amounts have been used for this year.

TAGD Meeting – Mr. Hudgins attended the TAGD meeting in Austin, July 26 and July 27 and he gave a summary of that meeting. The next TAGD meeting will be at the end of October in Austin.

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

- VII. **Order of November 4, 2008 Election:** Secretary Weinheimer made a motion to order an Election for Directors for the November 4, 2008 election for the positions of Precinct #1 - Director, Precinct #3. President Gertson seconded. All voted for; motion carried.
- VIII. **District Investment Policy:** After discussion and review of the District Investment Policy, Secretary Weinheimer made a motion to accept the Investment Policy as presented. Director Wittig seconded. All voted for; motion carried.
- IX. **Annual Evaluation of District Rules on Prevention of Groundwater Waste:** The Board reviewed the District Rules on Prevention of Groundwater Waste. Vice President Raun made a motion to not make any changes to the current rules. Director Wittig seconded. All voted for; motion carried.
- X. **Participation in TCDRS Retirement Plan:** After discussion and review the authorization to maintain TCDRS plan provisions for plan year 2009, the Board tabled discussion until Staff presents a proposed plan to possibly increase the rate donation and matching funds for the District.
- XI. **Task Order No.9:** After discussion and review, President Gertson made a motion to approve the Task Order No. 9 submitted by Turner, Collie, & Braden, authorizing the task order for \$10,000 for funds to be used by T, C & B with prior approval of the General Manager for the period of July 22, 2008 through December 31, 2009. Vice President Raun seconded. All voted for; motion carried.
- XII. **Engagement Letter from Reed & Associates, P.C. –** 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 2007-2008 fiscal year audit. Vice President Raun seconded. All voted for; motion carried.
- XIII. **Budget Amendment:** Director Wittig made a motion to decrease the budget item “Groundwater Modeling” by \$2,744 and increase the budget items “District Travel Expense; Lodging” by \$400, “Insurance; Vehicle” by \$344, “Office Supplies” by \$1,000 and “Salaries; Additional Staff” by \$1,000. Also, to increase “Revenues; Reserve Fund” by \$21,000 and to create a budget line item “Capital Outlay; Vehicle Purchase” with a budget of \$21,000 for the purchase of a new District vehicle. President Gertson seconded. All voted for; motion carried.
- XIV. **Budget Workshop:** The Board reviewed the proposed budget with District Staff. After discussion and review, Vice President Raun made a motion to propose the budget as presented and to propose a tax rate of 0.00706 cents per \$100 valuation. Director Wittig seconded. All voted for; motion carried.
- XV. **Unfinished Business:** Secretary Weinheimer would like Alcoa to present an update of the plume at the next general board meeting.
- XVI. **Next Meeting:** The next general board meeting was set for Tuesday, September 9, 2008 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XVII. **Adjournment:** Vice President Raun made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:34 a.m.