

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

AGENDA PREPARED AND POSTED: August 14, 2009
DATE OF MEETING: August 20, 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; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – Administrative Assistant CBGCD.

II. Call to Order:

The meeting was called to order at 8:11 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 \$ 90,506.67 and a money market balance of \$521,476.12. 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. 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 4,257 wells registered. 751 of the 4,257 are non exempt wells.

Well Monitoring Update – Mr. Hudgins presented the Board with the water level readings for the month of July. Water levels are steady even with the excessive pumping season and lack of rain.

GMA 15 – Mr. Hudgins reported there was nothing new for GMA 15.

TAGD Report – Mr. Hudgins attended the quarterly TAGD meeting in Corpus Christi on July 28th and July 29th.

Upcoming Meetings – The 19th Annual Texas Water Law Conference is September 14th and 15th in Austin. TWDB will host Groundwater 101 in College Station in October.

VI. Review and Approve Permit Applications: After discussion and review of the permit applications, Director Priesmeyer made a motion to approve the submitted permit applications as attached. Director Wittig seconded. All voted for; motion carried.

VII. Budget Amendment: Vice President Raun made a motion to decrease the budget item “Engineering” by \$1,300 and increase the budget item “Advertising/Public Notices” by \$500, and to increase “Data Processing (Inc. Software)” by \$800.00. Director Wittig seconded. All voted for; motion carried.

VIII. District Investment Policy: After discussion and review of the District Investment Policy, there were no changes made by the Board.

- 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. **Participation in TCDRS Retirement Plan:** After discussion and review the authorization to maintain TCDRS plan provisions for plan year 2010, Vice President Raun made a motion to maintain the plan provisions for plan year 2010. Director Wittig seconded. All voted for; motion carried.
- XI. **Rule Change Regarding Permitting Wells:** After discussion and review of the proposed rule change suggested by the District's Attorney, Greg Ellis, Vice President Raun 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 31, 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 and to change the date in (c) from December 31, 2004 to May 31, 2008 to Section 3.2 REGISTRATION OF EXISTING WELLS of the District Rules and Regulations. Director Priemeyer seconded. All voted for; motion carried.
- XII. **District Management Plan:** After discussion and review, Vice President Raun made a motion to adopt the presented renewal of the District Management Plan. Director Wittig seconded. All voted for; motion carried.
- XIII. **GeoTrans Review of LCRB Groundwater Model:** Mr. Hudgins will begin setting up a meeting with GeoTrans to present their final review of LCRB Groundwater Model.
- XIV. **2009/2010 Budget:** After discussion and review, Vice President Raun made a motion to propose the 2009/2010 Budget as presented. Director Wittig seconded. All voted for; motion carried.
- XV. **2009/2010 Tax Rate:** After discussion and review, Director Wittig made a motion to propose the 2009/2010 tax rate at \$0.00706 per \$100 valuation. Vice President Raun seconded. All voted for; motion carried
- XVI. **Unfinished Business:** None.
- XVII. **Next Meeting:** The next general board meeting was set for Tuesday, September 8, 2009 at 8:00 a.m. at the District Office, 109 E. Milam, Wharton, Texas.
- XVIII. **Adjournment:** Director Wittig made a motion to adjourn. Vice President seconded. All voted for; motion carried. Adjournment at 10:15 a.m.