

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

AGENDA PREPARED AND POSTED: August 5, 2011
DATE OF MEETING: August 9, 2011
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; Arthur Priesmeyer – Director CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – CBGCD; Raymond Rabiun, Judge Phillip Spenrath.

III. Call to Order:

The meeting was called to order at 8:03 A.M.

IV. Public Comments:

Raymond Rabiun expressed his concern about the Compliance and Enforcement Policy and the Compromise and Settlement Guidelines. He feels that landowners are being punished for pumping water. He also expressed his concern on the District Board “going to bed” with LCRA. The Board acknowledged his concern and appreciates his involvement with the District.

V. Approval of Minutes:

Vice President Raun made a motion to accept the June 14, 2011 regular meeting minutes as presented and June 14, 2011 permit hearing minutes as presented. Director Wittig seconded. All voted for; motion carried.

VI. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$ 65,662.48 and a money market balance of \$ 717,356.31. A budget vs. actual, a list of total District investments, and the balance sheet for June and July was also presented. After discussion and review, Director Priesmeyer 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 and July as presented. Director Wittig 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 for the 2011-2013 permitting term.

Well Monitoring Update – Mr. Hudgins presented the Board with the June and July well monitoring report. With the increase in pumping, due to lack of rain, there is a notable drop in the water table.

Water Use Report – Mr. Hudgins presented the Board with a 2010 Water Usage Summary of the water use reports that have been submitted for 2010. 100% of the reports have been submitted. Water usage for 2010 is lower than last year's usage, however, there is a significant increase in the use of meters so the accuracy of the reports is improving.

Upcoming Meetings – There is TAGD meeting at the end of August. There is also a Texas Water Law Conference at the end of September.

- VII. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Vice President Raun made a motion to approve the permits as presented. Director Priesmeyer seconded. All voted for motion carried. (See Attached List)
- VIII. **Engagement Letter from Reed & Associates:** After discussion, Vice President Raun made a motion to maintain plan provisions with Texas County and Retirement System for plan year 2012 with no changes. Director Wittig seconded. All voted for; motion carried.
- IX. **District Investment Policy:** After discussion and review of the engagement letter from Reed & Associates P.C., Vice President Raun made a motion to accept and sign the letter as presented to retain their services for the 2010-2011 fiscal year audit. Director Wittig seconded. All voted for; motion carried.
- X. **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.
- XI. **2011/2012 Budget:** After discussion and review, Vice President Raun made a motion to propose the 2011/2012 Budget as presented. Director Priesmeyer seconded. All voted for; motion carried.
- XII. **2011/2012 Tax Rate:** After discussion and review, Director Wittig made a motion to propose the 2011/2012 tax rate at \$0.00728 per \$100 valuation. Vice President Raun seconded. All voted for; motion carried
- XIII. **Next Meeting:** The next general board meeting was set for Tuesday, September 13, 2011 at 8:00 a.m. at the District Office
- XIV. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:30 a.m.