

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

AGENDA PREPARED AND POSTED: August 24, 2012
DATE OF MEETING: September 04, 2012
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 – Director CBGCD; Leonard Wittig – Director CBGCD; Arthur Priesmeyer – Director CBGCD; Neil Hudgins – General Manager CBGCD; Jaime Bosch – Office Manager CBGCD, Greg Ellis, and Judge Phillip Spenrath.

III. Call to Order:

The meeting was called to order at 8:05 A.M.

IV. Public Comments:

None

V. Approval of Minutes:

Director Raun made a motion to accept the August 14, 2012 regular meeting minutes as presented and August 14, 2012 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 \$ 48,390.07 and a money market balance of \$ 899,384.15. A budget vs. actual and the balance sheet for August 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 August as presented. Director Raun seconded. All voted for; motion carried.

Well Monitoring Update – Because the meeting was early in the month, staff did not have time to check the water levels. An update will be given at the October meeting.

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.

2011 Water Use Report – One Hundred percent of the water use reports have been submitted to the District. As of May 23, 2012, 186,945 acre feet has been reported to the District.

TAGD Meeting Update – Mr. Hudgins, Jaime Bosch, and Board President Ronald Gertson attended the TAGD meeting and Groundwater Summit on August 28, 29 & 30. Mr. Hudgins reported on keynote addresses by Senator Glenn Hegar and Representative Lyle Larson. The main topic of discussion at the summit focused on the upcoming legislative session and Texas groundwater.

Upcoming Meetings – Board President Ronald Gertson will be attending the Texas Water Law Conference on September 10 & 11, 2012.

VII. Review and Approve Permit Applications: There were no permits to present for review or approval at this meeting.

VIII. Cancellation of November 06, 2012 Election: After President Gertson certified the following candidates are unopposed for election to office for the election to be held on

November 6, 2012: Director Precinct 1 – Leonard C. Wittig, Director Precinct 3 – Lowell George (L.G.) Raun, Director Priesmeyer made a motion to cancel the Election for Directors. President Gertson seconded. All voted for; motion carried.

- IX. **Environmental Stewardship Donation:** The directors discussed and tabled until the District is contacted by Environmental Stewardship and supplied more information on the study and other entities' involvements.
- X. **Budget Amendment:** After discussion, Director Raun made a motion to make the following budget amendments: Increase Data Processing (Inc. Software) by \$200.00 from Machinery & Equipment, increase Association & Membership Dues by \$200.00 from Machinery & Equipment, and increase Small Tools/Equipment by \$15,000.00 from Designated Funds. Director Wittig seconded. All voted for; motion carried.
- XI. **2012/2013 Budget:** After discussion and review, Director Raun made a motion to approve the 2012/2013 Budget with an adjustment of \$2350.00 taken from GW Modeling to GM Salary to correctly reflect the action taken by the board at the June 2012 board meeting regarding a 3.5% increase to the General Manager. Director Priesmeyer seconded. All voted for; motion carried.
- XII. **2012/2013 Tax Rate:** After discussion and review, Director Priesmeyer made a motion to set the 2012/2013 tax rate at \$0.00725 per \$100 valuation. Director Wittig seconded. All voted for; motion carried.
- XIII. **CBGCD Monitor Well Network:** Prior to the meeting, Steve Young of Intera submitted a scope of work to the district that outlines a plan to enhance the district's monitor well network by locating additional monitor well candidates and work with the board to develop a method of averaging these levels to include in our management plan to monitor our efforts in achieving the GMA DFC.
- XIV. **Historic Use Protection Options:** Greg Ellis, CBGCD Attorney, presented some rule language to the board to consider in addressing historic use protection. This language was discussed in depth but no action was taken. More discussion will need to take place among the board and their advisory council prior to proposing any changes dealing with this topic.
- XV. **Next Meeting:** The next general board meeting was set for Tuesday, October 09, 2012 at 8:00 a.m. at the District Office
- XVI. **Adjournment:** Director Priesmeyer made a motion to adjourn. Director Raun seconded. All voted for; motion carried. Adjournment at 11:14 a.m.