

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

AGENDA PREPARED AND POSTED: September 9, 2011
DATE OF MEETING: September 13, 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; Edmund Weinheimer – Secretary CBGCD; Arthur Priesmeyer – Director CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Mandy Bain – CBGCD; Craig Elam, Judge Phillip Spenrath.

III. Call to Order:

The meeting was called to order at 8:06 A.M.

IV. Public Comments:

Craig Elam introduced himself as a representative of the Sweeny Refinery. He is attending the meeting for informational purposes on the groundwater availability of Wharton county.

V. Approval of Minutes:

Director Priesmeyer made a motion to accept the August 9, 2011 regular meeting minutes as presented and August 9, 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 \$ 45,937.65 and a money market balance of \$ 717,737.59. A budget vs. actual, a list of total District investments, and the balance sheet for August 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 August 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 for the 2011-2013 permitting term.

Well Monitoring Update – Mr. Hudgins presented the Board with the August well monitoring report. The LCRA Jitney Ridge well indicated a 20 ft drawdown, whereas the other index wells showed an average of 3 foot drawdown. With the drastic drawdown of the Jitney Ridge well the average drawdown of the index wells was more drastic than actual drawdown. The Jitney Ridge well had been recently operating and therefore a major drawdown was recorded.

TAGD Meeting Update – Mr. Hudgins attended the TAGD meeting on August 30 & 31. Bill Hutchinson has resigned from the Texas Water Development Board and Cindy Ridgeway is serving as the interim until TWDB hires to replace Mr. Hutchinson. Also noted were the budget cuts made by the TWDB. With the cuts, GAM models for the GMA's will have to be funded by the District's within the Groundwater Management Areas.

Upcoming Meetings – Mr. Hudgins will be attending the Texas Water Law Conference at the end of September.

- VII. **Review and Approve Permit Applications:** After discussion and review of the permit applications, Director Priesmeyer made a motion to approve Pryor Trust – Frost National Bank permit OP-11083101 for 75 acre feet and Sterling’s Vacuum Service permit OP-11083102 for 5 acre feet. Director Wittig seconded. All voted for motion carried.
- VIII. **GASB 54:** After discussion, Secretary Weinheimer made a motion to adopt the Comprehensive Fund Balance Policies in accordance with GASB 54 as presented. Director Priesmeyer seconded. All voted for; motion carried.
- IX. **Budget Amendment:** After discussion, Director Wittig made a motion to make the following budget amendments: Increase “Conference and Training fees” by \$600.00, increase “Vehicle Maintenance & Repairs” by \$500.00, increase “Medicare” by \$34.37, increase “Lodging” by \$250.00, increase “Retirement” by \$259.36 and reduce “Election Expense” by \$1,650.00. Secretary Weinheimer seconded. All voted for; motion carried.
- X. **2011/2012 Budget:** After discussion and review, Director Priesmeyer made a motion to accept the 2011/2012 Budget as presented. Director Wittig seconded. All voted for; motion carried.
- XI. **2011/2012 Tax Rate:** After discussion and review, Director Wittig made a motion to set the 2011/2012 tax rate at \$0.00728 per \$100 valuation. Director Priesmeyer seconded. All voted for; motion carried
- XII. **PDSI/Situation Report** – Mr. Hudgins presented the Board with the Quarterly copy of the PDSI and Situation Report
- XIII. **Next Meeting:** The next general board meeting was set for Tuesday, October 11, 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 9:22 a.m.