

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

AGENDA PREPARED AND POSTED: April 30, 2015
DATE OF MEETING: May 05, 2015
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Wharton County Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

- I. **In Attendance:**
Ronald Gertson – President CBGCD; L.G. Raun – Vice-President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Phillip Spenrath; Charles Partins
- II. **Call to Order:**
The meeting was called to order at 8:06 A.M.
- III. **Public Comments:**
None.
- IV. **Discussion of CBGCD Rules:** CBGCD rules were discussed regarding meter requirements and historic use, no action taken.
- V. **Discussion of Achieving DFC for CBGCD:**
- VI. **Unfinished Business:** None
- VII. **Public Comments/Announcements:** None
- VIII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, May 12, 2015 at 8:00 am.
- IX. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Wittig seconded. All voted for; motion carried; adjournment at 11:38 pm.