

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

AGENDA PREPARED AND POSTED: July 09, 2015
DATE OF MEETING: July 21, 2015
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Coastal Bend Groundwater Conservation District Office, 109 E. Milam, WHARTON, TEXAS 77488.

I. In Attendance:

Ronald Gertson – President CBGCD; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis

II. Call to Order:

The meeting was called to order at 8:13 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Director Berglund made a motion to accept the board meeting minutes as corrected; permit hearing minutes; and rule hearing minutes for June 16, 2015 as presented. Vice-President Raun seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$135,472.21 and a money market balance of \$881,024.66. A budget vs. actual and the balance sheet for June were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the board with the current investments of CBGCD funds. After discussion and review, Secretary Weinheimer made a motion to approve the investments as presented. Director Berglund seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of July 01, 2015. Report shows highest July level since 2007. *Note the Jittney well went back into production in 2012. The well was turned off less than 24 hours from taking the July 2015 measurement of 104.2. The other 3 monitor wells in the same area, that are not in production, had readings of 61.6; 62.6; 67.7. The Jittney monitor well will be replaced with T2 monitor well data as of July 01, 2015 CBGCD monthly monitor well report.

Upcoming Meetings – TAGD groundwater summit will be in August 2015.

VI. Review and Discuss Engagement Letter From Reed & Associates, PC: After discussion and review, Director Berglund made a motion to approve the engagement letter from Reed & Associates, PC as presented. Secretary Weinheimer seconded. All voted for; motion carried.

VII. Review Preliminary 2015-2016 Budget: Mr. Hudgins presented the board with the preliminary 2015-2016 budget. The 2015-2016 budget will be proposed at the August meeting.

- VIII. **Discuss Options to Monitor DFC Achievement:** Mr. Hudgins presented the board with the TWDB monitor well data and graphs from the year 2000. There was no action taken, tabled as GMA 15 continues work on monitor DFC.
- IX. **Review Letter to Permit Holders on Meter Requirements:**
- X. **Discussion of CBGCD Rules Regarding Meter Requirements:** Tabled until next meeting.
- XI. **Review and Discuss Proposed Critical Groundwater Depletion Study Area:** Mr. Hudgins presented the board with a letter to be sent to all permitted and registered well owners in the critical groundwater depletion area.
- XII. **Discussion of CBGCD Rules:** Greg Ellis reviewed previous rule discussion with the board. After discussion, Mr. Ellis will bring suggested changes to be reviewed at the August meeting.
- XIII. **Discuss GMA 15 Joint Planning:** Mr. Hudgins updated the board on the GMA 15 joint planning discussion. It was decided that President Gertson and Vice President Raun will form a committee to work with Mr. Hudgins on the planning process.
- XIV. **Executive Session, as allowed under Section 551.01 of the Texas Open Meetings Act Government Code, specifically Section 551.074 Revised Statutes of Texas to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel:** President Gertson called to adjourn into Executive Session to discuss staff performance evaluations.
- XV. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Vice Chairman Raun made a motion to increase Mr. Hudgins' salary by 3.5% from the previous fiscal year salary and increase Mrs. Bosch's salary by 7.5% from previous fiscal year salary. Director Wittig seconded. All voted for; motion carried.
- XVI. **Unfinished Business:** None
- XVII. **Public Comments/Announcements:** None
- XVIII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, August 11, 2015 at 8:00 am.
- XIX. **Adjournment:** Director Berglund made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried; adjournment at 11:35 pm.