

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

AGENDA PREPARED AND POSTED: August 06, 2015
DATE OF MEETING: August 11, 2015
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: CBGCD 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; Phillip Spenrath

II. Call to Order:

The meeting was called to order at 8:15 A.M.

III. Public Comments:

None.

IV. Approval of Minutes:

Vice-President Raun made a motion to accept the board meeting minutes, as corrected, for July 21, 2015. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$109,855.15 and a money market balance of \$881,024.66. A budget vs. actual and the balance sheet for July were also presented. After discussion and review, Director Wittig made a motion to approve the financials as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monthly monitor well levels as of August 01, 2015. Report shows a decrease of 5 feet from the previous month and up 11 feet from August 2014. The Lissie monitor well report was also presented as of August 01, 2015. Report shows levels are down from previous month. Mr. Hudgins will research adding an addition monitor well to the East side of the Lissie area for future measurements.

Upcoming Meetings – TAGD Groundwater Summit, August 25, 26, 27, 2015.

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications for OP-13082702 for Garrett Gundermann, Vice-President Raun made a motion to approve the permits as presented. Director Wittig Seconded. All voted; motion carried.

VII. Annual Evaluation of District Investment Policy: After review of the district investment policy, Secretary Weinheimer move to approve the investment policy as presented. Director Berglund seconded. All voted; motion carried.

VIII. Annual Evaluation of District Rules on Prevention of Groundwater Waste: No action

IX. Review and Propose 2015-2016 Budget: Mr. Hudgins presented and discussed the preliminary budget. Director Wittig made the motion to propose the 2015-2016 Budget as presented which would necessitate a Tax Rate of \$0.0085/100 valuation. Director Weinheimer seconded. All voted; motion carried.

- X. **Propose 2015-2016 Tax Rate:** Vice-President Raun made a motion to propose a Tax Rate of \$0.0085/100 valuation. Director Wittig seconded. All voted; motion carried.
- XI. **Discuss and Propose DFC for CBGCD:** After review and discussion Vice-President Raun made a motion to set CBGCD DFC at 15 feet on combined aquifers Chico and Evangeline. Director Berglund seconded. All voted; motion carried.
- XII. **Discussion of CBGCD Rules:** Tabled until next meeting.
- XIII. **Unfinished Business:** None
- XIV. **Public Comments/Announcements:** None
- XV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, September 08, 2015 at 8:00 am.
- XVI. **Adjournment:** Director Berglund made a motion to adjourn. Director Wittig seconded. All voted for; motion carried; adjournment at 9:22 am.