

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

**AGENDA PREPARED AND POSTED:** September 05, 2014  
**DATE OF MEETING:** September 08, 2015  
**TIME OF MEETING:** 8:00 A.M.

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

**I. In Attendance:**

Ronald Gertson – President CBGCD; Edmund Weinheimer – Secretary CBGCD; Leonard Wittig – Director CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Judge Philip Spennrath; Greg Ellis; Arthur Ethridge.

**II. Call to Order:**

The meeting was called to order at 8:03 A.M.

**III. Public Comments:**

None

**IV. Approval of Minutes:**

Director Berglund made a motion to accept the meeting minutes for August 11, 2015 with correction and August 11, 2015 permit hearing minutes as presented. Secretary Weinheimer seconded. All voted for; motion carried.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$96,995.59 and a money market balance of \$881,210.52. A budget vs. actual and the balance sheet for August 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 monitor well levels as of September 01, 2015. Report shows a drop from the previous month, but recovery from September 01, 2014.

Upcoming Meetings – GMA in October and Water Law Conferences this Fall.

**VI. Discussion to Review and Approve Permit Applications:** After discussion and review of the new drill permit application, Director Berglund made a motion to approve the permit application for OP-15082701 for Phil & Sandy Korenek; OP-15082702 for Halyard Energy Wharton, LLC; OP-060621502 for Colorado Bend Services, LLC. Director Wittig seconded. All voted for motion carried.

**VII. Discuss Possible Budget Amendments Regarding 2014-2015 FY Budget:** After discussion, Secretary Weinheimer made a motion to make the following budget amendments: \$500 to Data Processing Equipment--\$500 from Data Processing (including software); \$1,500 to Postage & Delivery--\$1,500 from Election Expenses; \$6,000 to Attorney--\$6,000 from Reserve Funds; \$1,000 to Copier Lease--\$500 from Office Supplies & \$500 from Election Expenses; \$6,500 to Field Supplies--\$6,500 from Reserve Funds. Director Berglund seconded. All voted for motion carried.

**VIII. Discuss Possible Adoption of 2015-2016 Budget:** Mr. Hudgins presented and discussed the proposed budget with the board members. Director Berglund made the motion to approve the 2015-2016 Budget as presented which would necessitate a Tax Rate of \$0.0085/100 valuation. Director Wittig seconded. All voted for motion carried.

- IX. **Discuss Possible Adoption of 2015-2016 Tax Rate:** Director Berglund made a motion to adopt a Tax Rate of \$0.0085/100 valuation. Director Wittig seconded. All voted for motion carried.
- X. **Discussion to Approve Continuation of Coverage Administrative Agreement with Texas Municipal League IEBP Regarding District Health Insurance:** Mr. Hudgins present the board with the TML Continuation of Coverage. After discussion, Secretary Weinheimer made a motion to approve the TML Continuation of Coverage. Director Wittig seconded. All voted for motion carried.
- XI. **Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2016:** Discussion of the TCDRS plan provisions for plan year 2016 has been tabled until the October meeting, staff will have TCDRS representative attend the October meeting for discussion.
- XII. **Review and Discuss CBGCD Fee Schedule:** Mr. Hudgins presented the board with the updated CBGCD fee schedule. After review and discussion, Secretary Weinheimer made a motion to approve the CBGCD fee schedule as presented. Director Wittig seconded. All voted for motion carried.
- XIII. **Review CBGCD Rules:** The rules committee will meet to review to CBGCD rules prior to the next meeting.
- XIV. **PDSI/Situation Report:** The report shows that parts of district are abnormally dry.
- XV. **Unfinished Business:** CBGCD attorney, Greg Ellis, updated the board on current litigation on groundwater issues.
- XVI. **Public Comments/Announcements:** Arthur Ethridge, from the Lissie area, expressed his concerns for potential domestic well problems due to lower water levels during pumping season.
- XVII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, October 20, 2015 at 8:00 am.
- XVIII. **Adjournment:** Director Berglund made a motion to adjourn. Director Wittig seconded. All voted for; motion carried. Adjournment at 9:20 p.m.