

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

AGENDA PREPARED AND POSTED: November 05, 2015
DATE OF MEETING: November 10, 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; L.G. Raun – Vice-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 Spenrath; Arthur Ethridge.

II. Call to Order:

The meeting was called to order at 8:08 A.M.

III. Public Comments:

None

IV. Approval of Minutes:

Director Berglund made a motion to accept the meeting and permit hearing minutes for September 08, 2015 with corrections. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$59,662.97 and a money market balance of \$881,735.73. A budget vs. actual and the balance sheet for October were also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials 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 November 01, 2015. Report shows 59 feet, a small decrease from October 2015. The average of the monitor wells in the critical depletion study area show an increase of 7 feet.

Upcoming Meetings –Region K November 12, Region P November 17, and Rules Committee November 19.

VI. Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2016:

Mr. Hudgins presented the board with 9 possible plan provisions for 2016. After review and discussion Vice President Raun made a motion to choose CBGCD match of 175% with a one-time employer contribution of \$10,000 pending approval from Coastal Plains Groundwater Conservation District. If CPGCD does not approve the one-time employer contribution of \$10,000, CBGCD will request approval of CBGCD match of 175% pending approval from CPGCD. Director Berglund seconded. All voted for motion carried.

VII. Review CBGCD Rules: Mr. Hudgins presented the board with information staff has compiled for determining historic use. No action was taken. CBGCD rules committee will meet on November 19.

VIII. Unfinished Business: None

IX. Public Comments/Announcements: Arther Ethridge requested an update on the critical groundwater depletion area and meter requirements on permitted wells.

- X. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, December 03, 2015 at 8:00 am.
- XI. **Adjournment:** Vice President Raun made a motion to adjourn. Director Berglund seconded. All voted for; motion carried. Adjournment at 9:35 p.m.