

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

AGENDA PREPARED AND POSTED: May 02, 2016
DATE OF MEETING: May 10, 2016
TIME OF MEETING: 8:00 A.M.

**PLACE WHERE MEETING WAS HELD: Coastal Bend GCD, 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; Judge Philip Spenrath; Greg Ellis; Howard Singleton.

II. Call to Order:

The meeting was called to order at 8:12 A.M. by Vice-President Raun.

III. Public Comments:

None

IV. Approval of Minutes:

Director Wittig made a motion to accept the meeting minutes for April 12, 2016 with the addition to IV. (consider proposed amendments to the CBGCD rules) “see attached changes” and addition of proposed rule changes, corrected minutes will be emailed to the board. Secretary Weinheimer seconded. All voted for; motion carried.

Secretary Weinheimer made a motion to accept the rule hearing minutes for April 12, 2016 as presented. Director Wittig seconded. All voted for; motion carried.

Secretary Weinheimer made a motion to accept the hearing minutes for April 25, 2016 as presented. Director Wittig seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$222,748.70; a money market balance of \$382,437.39; and CD balance of \$500,000.00. A budget vs. actual and the balance sheet for May was 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 May 01, 2016. Report shows a slight increase from April. This is the highest May levels in the past 6 years for the monthly monitor wells.

Upcoming Meetings – TAGD, May 18-19, GMA 15, June 14.

President Gertson now present.

VI. Discussion to Approve Permit Applications:

After discussion and review of the new drill permit application, President Gertson made a motion to approve the permit application for OP-160042601 for LCRA; OP-16042602 for Charles & Barbara Freeman; and OP-A05060201 for BRM Interest. Secretary Weinheimer seconded. Director Berglund abstained for the vote. All voted for; motion carried.

VII. Review Requests for Meter Requirement Exemptions:

Hlavinka Equipment Company requested an exemption of the meter requirement for well 2011113002 was presented by Mr. Hudgins. After review and discussion, President Gertson made a

motion to deny the request. Secretary Weinheimer seconded. All voted for; motion carried.

- VIII. **Discussion of Open Carry Policies During CBGCD Open Meetings:** After board discussion, no action was taken.
- IX. **Discussion of Certification of Historic Use Amounts:** Mr. Hudgins asked the board how staff should handle certifying permit historic use amounts. Staff was directed to bring a sample of the cover letter and historic use information to the next meeting for continued discussion and review.
- X. **Public Comments/Announcements:** None.
- XI. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, July 12, 2016 at 8:00 am.
- XII. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Berglund seconded. All voted for; motion carried. Adjournment at 9:40 a.m.