

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

AGENDA PREPARED AND POSTED: July 05, 2016
DATE OF MEETING: July 12, 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; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Howard Singleton.

II. Call to Order:

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

III. Public Comments:

None

IV. Approval of Minutes:

Vice-President Raun made a motion to accept the meeting and public hearing minutes for May 10, 2016 with the addition (President Gertson now present after Manager's Report) to meeting minutes "see attached changes". Director Wittig seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$187,450.98; a money market balance of \$382,596.76; and CD balance of \$500,000.00. A budget vs. actual and the balance sheet for July was also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Vice-President Raun 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 Wittig seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of June 01, 2016. Report shows an average drop of 3.5. The critical depletion study area monitor wells show an average drop of over 8 feet. The transducer wells graphs model the other monitoring graphs.

Upcoming Meetings – Region K July 13, Senate Ag Rural Water Affairs Committee July 25, TAGD legislative meeting July 26, and Texas Groundwater Summit August 23-25 in San Marcus.

- VI. Discussion to Approve Permit Applications:** After discussion and review of permit applications, Vice-President Raun made a motion to table permit OP-05022405 for Rebecca Ann Stovall Swanon until the August meeting and approve the permit applications for OP-16051802 for CAL Investments, Inc. (RV Park of Wharton); OP-16051802 for Allgayers Big Red LLC; and OP-08071702 for Harold Freeman Inc. Secretary Weinheimer seconded. All voted for; motion carried.

- VII. **Review Preliminary 2016-2017 Budget:** Mr. Hudgins presented the board with the preliminary 2016-2017 budget. The 2016-2017 budget will be proposed at the August meeting.
- VIII. **Discuss Precinct 1 Board Member Position:** No Action.
- IX. **Review and Discuss Engagement Letter From Reed & Associates, PC:** After discussion and review, Vice-President Raun made a motion to approve the engagement letter from Reed & Associates, PC as presented. Secretary Weinheimer seconded. All voted for; motion carried.
- X. **Order an Election of Directors for November 08, 2016, Noting this Election will be Cancelled if no Opposing Applications are Received by 5 :00 p.m., August 22, 2016:** Secretary Weinheimer made a motion to order an Election for Directors for the November 08, 2016 for the positions of Precinct #1- Director and Precinct #3-Director. Vice-President Raun seconded. All voted for; motion carried.
- XI. **Discussion of Certification of Historic Use Amount:** A sample historic use packet was discussed and reviewed. Staff will make changes and bring back to the August meeting.
- XII. **Consultation with the General Counsel on Recent Litigation on Groundwater Issues. A. City of Conroe, et al v. Lone Star Groundwater District, et al (284th District Court Montgomery County:** Greg Ellis gave an update to the board on litigation on groundwater issues.
- XIII. **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.
- XIV. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Secretary Weinheimer made a motion to increase Mr. Hudgins' and Mrs. Bosch's salary by 3% from the previous fiscal year salary. Director Wittig seconded. All voted for; motion carried.
- XV. **PDSI/ Situation Report:** The report shows very little drought across the state.
- XVI. **Public Comments/Announcements:** None.
- XVII. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, August 09, 2016 at 8:00 am.
- XVIII. **Adjournment:** Director Wittig made a motion to adjourn. Secretary Weinheimer seconded. All voted for; motion carried. Adjournment at 10:15 a.m.

**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 Spennrath; 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.