

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

AGENDA PREPARED AND POSTED: January 05, 2019
DATE OF MEETING: January 08, 2019
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Coastal Bend GCD, 109 E. Milam,
WHARTON, TEXAS 77488.

In Attendance:

Ronald Gertson – President CBGCD; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Steve Cooper; Judge Spenrath

I. Call to Order:

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

II. Public Comments:

None

III. Approval of Minutes:

Director Berglund made a motion to accept the meeting and permit hearing minutes for November 13, 2018 as presented. Vice-President Raun seconded. All voted for; motion carried.

IV. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$188,444.07; a money market balance of \$136,279.10; 2018 CD balance of \$400,000; and 2016 CD balance of \$512,915.16. A budget vs. actual and the balance sheet for December was also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Secretary Weinheimer 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 Berglund seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of January 01, 2019. The index well graph shows a 1.5-foot recovery from the previous month of December. The critical depletion study area shows a similar recovery. Mr. Hudgins also presented the bi-annual monitor well levels. The graph shows a 1.5-foot recovery from November 2017. It was discussed that Mr. Hudgins will continue working toward drilling the replacement monitor wells.

Upcoming Meetings – Region K January 9th, GMA 15 January 10th, TAGD January 22nd, Region P January 28th, Wharton County Legislative Day February 12th

V. Discussion to Approve Permit Applications: After discussion and review of the permit application for Duson Properties – OP-18121801, Director Berglund made a motion to approve the permit applications as presented. Secretary Weinheimer seconded. (Vice President Raun abstained from the vote) All voted for; motion carried.

VI. Litigation Update a) Review and Discuss Current AG Opinion Requests RE: GCD Authority on Defining Agricultural Irrigation b) City of Conroe, et al v. Lone Star Groundwater Conservation District, et al (District Court) c) Fazzino v Brazos

Valley Groundwater Conservation District (District Court) d) Recharge Texas (End OP0) v Environmental Stewardship (3rd Court of Appeals) e) Cockrell Investment Partners, Ltd. V Middle Pecos Groundwater Conservation District (District Court) f) Uvalde County Underground Water Conservation District v Edwards Aquifer Authority (District Court): Greg Ellis updated the board on the current status of the cases.

- VII. **Legislative Update:** Greg Ellis updated the board on the current legislative meetings and groundwater issues.
- VIII. **PDSI:** No drought within the district
- IX. **Possible Future Agenda Items:** None
- X. **Public Comments/Announcements:** None.
- XI. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Tuesday, March 05, 2019 at 8:00 am and to continue having CBGCD board meetings on odd number months with the possible addition of August. Secretary Weinheimer Seconded. All voted for; motion carried.
- XII. **Adjournment:** Meeting adjourned at 9:20 a.m.