

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

AGENDA PREPARED AND POSTED: January 03, 2018
DATE OF MEETING: January 09, 2018
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; Daniel Berglund – Director CBGCD; Aland Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Steve Cooper; and Judge Spenrath.

II. Call to Order:

The meeting was called to order at 8:07 A.M. by President Gertson.

III. Public Comments:

None

IV. Approval of Minutes:

Vice-President Raun made a motion to accept the meeting minutes with the update to item V., VII., and X., permit hearing, and rule hearing minutes for November 14, 2017 as presented. Director Berglund seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$258,580.60; a money market balance of \$384,183.20; and CD balance of \$506,797.07. A budget vs. actual and the balance sheet for November 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, Director Berglund made a motion to approve the investments 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 January 01, 2018. Report shows an average recovery of 2 feet from the previous month of December. This is the highest January level since January 2011. The critical depletion study area monitor index wells are following the recovery trend of the monitor wells.

Upcoming Meetings – TAGD quarterly meeting-January 2018, Water Law Conference-February.

VI. Discussion to Approve Permit Applications: After discussion and review of the permit applications, Director Berglund made a motion to approve the permit application as presented for Halyard Energy Wharton, LLC with name change to Ellword Hermansen and Dorothy Kainer Hermansen OP-17103102. Vice-President Raun seconded. All voted for; motion carried. After additional discussion and review, Director Berglund made a motion to approve the permit applications as presented for Reitz Family Limited Partnership OP-17122001, Allan Dannatt OP-17062801, and South Texas Land Limited Partnership OP-04102606. Secretary Weinheimer seconded. All voted for; motion carried.

- VII. **Review Requests For Meter Requirement Exemptions:** Mr. Hudgins presented the board with the requests for meter exemption from David M. Mobley OP-08082702. After review and discussion, Director Wittig made a motion to approve the request. Secretary Weinheimer seconded. All voted for; motion carried.
- VIII. **Litigation Update a) City of Conroe, et al v. Lone Star Groundwater Conservation District, et al (District Court) b) Fazzino v Brazos Valley Groundwater Conservation District (District Court):** Greg Ellis updated the board on the current status of the cases.
- IX. **Legislative Update:** Greg Ellis updated the board on the current legislative meetings and groundwater issues.
- X. **Possible Future Agenda Items:** CBGCD management plan updates
- XI. **Public Comments/Announcements:** None.
- XII. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Wednesday, February 07, 2018 at 8:00 am. Director Wittig Seconded. All voted for; motion carried.
- XIII. **Adjournment:** Meeting adjourned at 9:27 a.m.