

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

**AGENDA PREPARED AND POSTED:** January 07, 2022  
**DATE OF MEETING:** January 11, 2022  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** Texas Agrilife Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

**In Attendance:**

Ronald Gertson – President CBGCD; Daniel Berglund – Vice-President/Treasurer CBGCD; Edmund Weinheimer – Secretary CBGCD; Aland Wittig – Director CBGCD; Lance Raun – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Judge Phillip Spenrath

**I. Call to Order:**

The meeting was called to order at 8:06 A.M. by President Gertson.

**II. Public Comments:**

None

**III. Approval of Minutes:**

Vice-President Berglund made a motion to accept the meeting and permit hearing minutes for November 09, 2021 as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$547,810.52; a money market balance of \$138,222.82, 2018 CD balance of \$420,864.99; 2020 CD balance \$543,575.07. A budget vs. actual and the balance sheet was also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Raun seconded. President Gertson announced the motion passed without opposition.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of January 2022. The index well graph shows 2 feet recovery from the previous month of December 2021 and highest January level since 2011. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – TAGD, February 8<sup>th</sup> & 9<sup>th</sup>, Changing the Face of Water Law State Bar Law Conference, February 16<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup>, & 19<sup>th</sup>

**VI. Discussion to Approve Permit Applications:** After discussion and review of the permit application: OP-21102801 for Kubicek Turf, Vice-President Berglund made a motion to approve the permit application as presented, Director Raun seconded. President Gertson announced the motion passed without opposition.

**VII. Audit Presentation by Kennemer, Masters & Lunsford, LLC:** Wade Whitlow, with KM&L, reviewed the advisement letter for the board and explained the detail 2020-2021 audit information and answered any questions. After review and discussion, Vice-President Berglund made a motion to approve the audit as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

**VIII. Discuss Adding CBGCD Director Signature to Industrial State Bank CDs:** After review and discussion about adding a director to the Certificate of Deposit signature cards, Vice-President Berglund made a motion to add Director Lance Raun to the

signature cards. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

- IX. **Review and Discuss Current CBGCD Guidelines for Hydrogologic Assessments and Aquifer Tests:** No Action
- X. **Litigation Update a) Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court-Waco Division) b) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court) c) Mountain Pure, Inc. v Neches and Trinity Valley’s Groundwater Conservation District (Texas Supreme Court d) San Patricio County GCD v Setliff (36<sup>th</sup> District Court):** Greg Ellis updated the board on the current status of the cases.
- IV. **Legislative Report:** Greg Ellis updated the board on the current legislative and groundwater issues.
- V. **PDSI:** The report shows slight drought within the CBGCD area.
- XI. **Possible Future Agenda Items:** None
- XII. **Public Comments/Announcements:** None.
- XIII. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the next CBGCD board meeting be set for Tuesday, March 08, 2022 at 8:00 am. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XIV. **Adjournment:** Meeting adjourned at 10:15 a.m.