

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

AGENDA PREPARED AND POSTED: February 02, 2018
DATE OF MEETING: February 07, 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:

Director Wittig made a motion to accept the meeting minutes with the update to item IV. And permit hearing minutes for January 09, 2018 as presented. Secretary Weinheimer seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$272,338.77; a money market balance of \$384,407.95; and CD balance of \$506,797.07. A budget vs. actual and the balance sheet for January 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 February 01, 2018. Report shows an average recovery of 2 feet from the previous month of January. The critical depletion study area monitor index wells are following the recovery trend of the monitor wells.

Upcoming Meetings – 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 Jason Hoelscher permit OP-18012401 and for Gale Miller permit OP-04101504. Vice-President Raun seconded. All voted for; motion carried.

VII. Review and Consider Approval of By-Laws of the GMA-15: Mr. Hudgins presented the board with the By-laws of the GMA-15 committee. After review and discussion, Director Berglund made a motion to approve the By-laws of the GMA-15 as presented. Secretary Weinheimer seconded. All voted for; motion carried.

VIII. Review and Consider Approval of Cost-Sharing by Member Districts of the GMA-15: Mr. Hudgins presented the board with interlocal agreement for cost-sharing by member districts of the GMA-15 committee. Vice-President Raun made a motion to authorize the interlocal agreement. Director Wittig seconded. All voted for; motion carried.

- IX. **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):** None
- X. **Legislative Update:** None
- XI. **Possible Future Agenda Items:** None
- XII. **Public Comments/Announcements:** None.
- XIII. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Wednesday, March 13, 2018 at 8:00 am. Vice-President Raun Seconded. All voted for; motion carried.
- XIV. **Adjournment:** Meeting adjourned at 8:57 a.m.