

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

AGENDA PREPARED AND POSTED: February 27, 2019
DATE OF MEETING: March 05, 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; Kaysie Stewart; Colby Bosch; Gracie Bosch

I. Call to Order:

The meeting was called to order at 8:05 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Vice-President Raun made a motion to accept the meeting minutes with the wording change to IV. Manager's Report-Well Monitoring Update (It was discussed that Mr. Hudgins will continue working toward drilling the replacement monitor wells) and permit hearing minutes as presented for January 08, 2019. Secretary Weinheimer seconded. All voted for; motion carried.

Director Berglund joined meeting

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$410,695.85; a money market balance of \$136,483.78; 2018 CD balance of \$400,000; and (2016 CD balance closed and balance transferred to 2019 CD) 2019 CD balance 520,718.78. A budget vs. actual and the balance sheet for February was also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Vice-President seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of March 01, 2019. The index well graph shows a 1.5-foot recovery from the previous month of February. The critical depletion study area shows a 3-foot recovery.

Upcoming Meetings – TWCA March 6-7 & Water Day March 13

VI. Texas Brigades Presentation by Colby Bosch and Gracie Bosch: Colby and Gracie Bosch presented the board with a presentation explaining Texas Brigades and the benefits of the program on future resources.

VII. Audit Presentation by Kennemer, Masters & Lunsford, LLC: Kaysie Stewart reviewed the advisement letter for the board. She also explained the detail 2017-2018 audit information and answered any questions. After her review, Vice-President Raun made a motion to approve the audit as presented. Secretary Weinheimer seconded. All voted for; motion carried.

VIII. Discussion to Approve Permit Applications: After discussion and review of the permit applications for Dianne Cerny-OP-18052203; Randy Kubecka-OP-19022001;

William Gavranovic Jr.-OP-19022101; R&R Turf Farms, LLC-OP-19022102; Wharton County WCID No.2-OP-A0501157, Director Berglund made a motion to approve the permit applications as presented. Vice-President Raun seconded. All voted for; motion carried.

- IX. **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.
- X. **Legislative Update:** Greg Ellis updated the board on the current legislative meetings and groundwater issues.
- XI. **PDSI:** No drought within the district
- XII. **Possible Future Agenda Items:** Ekstrom Aquaculture, LLC permit amendment
- XIII. **Public Comments/Announcements:** None.
- XIV. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Tuesday, May 14, 2019 at 8:00 am. Secretary Weinheimer Seconded. All voted for; motion carried.
- XV. **Adjournment:** Meeting adjourned at 10:30 a.m.