

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

AGENDA PREPARED AND POSTED: March 04, 2021
DATE OF MEETING: March 09, 2021
TIME OF MEETING: 8:00 A.M.

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

In Attendance:

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

I. Call to Order:

The meeting was called to order at 8:00 A.M. by Vice-President Berglund.

II. Public Comments:

None

III. Approval of Minutes:

Director Raun made a motion to accept the meeting minutes, with spelling correction to VII, and permit hearing minutes as presented for January 12, 2021. Secretary Weinheimer seconded. Vice-President Berglund announced the motion passed without opposition.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$606,426.21; a money market balance of \$138,108.14, 2018 CD balance of \$416,469.10; 2020 CD balance \$537,897.48. 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 Wittig seconded. Vice-President Berglund announced the motion passed without opposition.

Quarterly Investment Report – Secretary Weinheimer made a motion to approve the quarterly investment report as presented. Director Wittig seconded. Vice-President Berglund announced the motion passed without opposition.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of March 2021. The index well graph shows a one-foot recovery from the previous month of February 2021 (same level as March 2020). The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – GMA 15-April

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications: OP-A04092102 for Ekstrom Aquaculture, LLC; OP-04110901 for South Texas Land Limited Partnership, OP-A04071408 for Edmund A. Weinheimer; and OP-21022401 for David and Virginia Pratka, Director Wittig made a motion to approve the permit applications for OP-A04092102, OP-04110901, OP-A04071408, and OP-21022401 (well meets 1000 feet spacing and will have a max production of 100 acre foot per acre per year) as presented, . Director Raun seconded. Secretary Weinheimer abstained from the vote. Vice-President Berglund announced the motion passed without opposition.

VII. Discussion of GMA 15 DFC: No Action

- VIII. **Litigation Update a) Fazzino v Brazos Valley Groundwater Conservation District (District Court) b) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (District Court) c) Mountain Pure, Inc. v Neches and Trinity Valley’s Groundwater Conservation District:** None
- IV. **Legislative Report a) Consider Approval of Submission in Response to the House Natural Resources Committee Formal Request for Information:** None
- V. **PDSI:** The report shows no drought within the majority of CBGCD area.
- IX. **Possible Future Agenda Items:** None
- X. **Public Comments/Announcements:** None.
- XI. **Set Next Meeting Date and Agenda:** Secretary Weinheimer made a motion that the next CBGCD board meeting be set for Tuesday, May 11, 2021 at 8:00 am. Director Wittig seconded. Vice-President Berglund announced the motion passed without opposition.
- XII. **Adjournment:** Meeting adjourned at 9:01 a.m.