

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

AGENDA PREPARED AND POSTED: March 04, 2020
DATE OF MEETING: March 10, 2020
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; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Judge Spenrath

I. Call to Order:

The meeting was called to order at 8:09 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Vice-President Raun made a motion to accept the meeting and permit hearing minutes as presented for January 14, 2020. Director Berglund seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$481,596.92; a money market balance of \$137,739.62, 2018 CD balance of \$408,345.89; 2019 CD balance \$534,431.59. A budget vs. actual and the balance sheet was also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Vice-President Raun 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. Vice-President Raun seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of March 2020. The index well graph shows a 3-foot recovery from the previous month of February and 1-foot below the March 2005 level. The critical depletion study area wells and the bi-annual monitor wells show a similar trend to the index well graph.

Upcoming Meetings – GMA 15-April 2020

VI. Discussion to Approve Permit Applications: After discussion and review of the permit amendment applications, see attached spreadsheet, Director Berglund made a motion to approve the permit applications. Vice-President Raun seconded. All voted for; motion carried.

After discussion and review of all 2020 permit renewals, see attached spreadsheet, (excluding permits for Peter Dan Gertson, Jr. OP-05010602; Gertson Farms Partnership OP-09102001, OP-11122102, OP-11122101, OP-05012101; Paddy Farms Inc OP-13043002; and Paramount Farms OP-13043003) Director Berglund made a motion to approve the permit applications. President Gertson seconded. All voted for; motion carried. Vice-President Raun abstained from the vote on permit for Duson Properties OP-18121801 and for Stephen, Gail Ann, Joan Grace Hawes and Barbara Morris OP-

05011028. Secretary Weinheimer abstained from the vote on permit for Mary Ann Vickers OP-12110101. All voted for; motion carried.

After discussion and review of permit applications for Peter Dan Gertson, Jr. OP-05010602; Gertson Farms Partnership OP-09102001, OP-11122102, OP-11122101, OP-05012101; Paddy Farms Inc OP-13043002; and Paramount Farms OP-13043003, Director Berglund made a motion to approve the permit applications. Secretary Weinheimer seconded. All voted for; motion carried. President Gertson abstained from the vote.

- VII. **Discuss Engagement Letter with KM&L for 2019-2020 CBGCD Audit:** After discussion and review of the engagement letter from KM&L, Director Berglund made a motion to accept and sign the letter as presented to retain their services for the 2019-2020 CBGCD audit. Vice-President Raun seconded. All voted for; motion carried.
- VIII. **Review and Discuss CBGCD Cybersecurity Training:** No Action
- IX. **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) Neches and Trinity Valley's Groundwater Conservation District v Mountain Pure, Inc.:** Greg Ellis updated the board on the current status of the cases.
- X. **Legislative Report:** Greg Ellis updated the board on the current legislative and groundwater issues.
- IV. **PDSI:** The report shows moderate drought within CBGCD area.
- 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 Tuesday, May 12, 2020 at 8:00 am. Vice-President Raun seconded. All voted for; motion carried.
- XIV. **Adjournment:** Meeting adjourned at 9:20 a.m.