

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

**AGENDA PREPARED AND POSTED:** March 07, 2024  
**DATE OF MEETING:** March 12, 2024  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD: CBGCD Office, 109 E. Milam, WHARTON, TEXAS 77488.**

**In Attendance:**

Ronald Gertson – President CBGCD; Tim Anderson – Secretary CBGCD; Alan Heskamp – 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 8:02 A.M. by President Gertson.

**II. Public Comments:**

None

**III. Approval of Minutes:**

Director Heskamp made a motion to approve the January 09, 2024 meeting minutes as presented. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$191,718.29; a money market account balance of \$296,222.07; 2018 CD balance of \$846,249.39; 2020 CD balance \$552,452.59. A budget vs. actual and the balance sheet were also presented. After discussion and review, Secretary Anderson made a motion to approve the financials as presented. Director Heskamp seconded. President Gertson announced the motion passed without opposition.

Well Monitoring Update – Mr. Hudgins presented the board with the monthly monitor well levels as of March 2024. The index well graph shows 1-foot recovery from the previous month of February 2024, similar to March 2014, and 1.5 feet lower than March 2023. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – August 20-22, 2024 TAGD Groundwater Summit

**VI. Discussion to Approve Permit Applications:** President Gertson opened the public hearing for permit applications at 8:02 a.m.; asked if there was anyone present to give public comments; after hearing none, President Gertson closed the public hearing at 8:02 a.m. Mr. Hudgins presented the following permit applications: OP-A05042802, OP-24022701, OP-24022702 for Sandies Creek Farm LLC; OP-23122902 for Argus Technology Solutions Inc.; OP-24022704 for Gulf Stream Construction LLC; OP-24022706 for Comatco, LLC; OP-24022705 for PJM Investments; OP-24022707 for David Giesel; OP-A05011143 for Brad L. Wittig; OP-04120707 for Brian Meek; OP-04102802 for Karen S. Thomas; and OP-04102803 for Patricia N. Bass. After review and discussion, Director Heskamp made a motion to approve the permits as presented. Secretary Anderson seconded. President Gertson announced the motion passed without opposition.

**VII. General Counsel's Report on Groundwater Litigation and Legislation:** Greg Ellis gave updates on the current litigation and legislation.

**IV. PDSI:** The report shows no drought in CBGCD area.

- VIII. **Possible Future Agenda Items:** None
- IX. **Public Comments/Announcements:** None
- X. **Set Next Meeting Date and Agenda:** Secretary Anderson made a motion that the next CBGCD board meeting be set for Tuesday, May 14, 2024 at the CBGCD office. Director Heskamp seconded. President Gertson announced the motion passed without opposition.
- XI. **Adjournment:** Meeting adjourned at 8:43 a.m.