

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

AGENDA PREPARED AND POSTED: April 04, 2018
DATE OF MEETING: April 10, 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; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Steve Cooper; Judge Spenrath, and Gary Austin.

II. Call to Order:

The meeting was called to order at 8:11 A.M. by President Gertson.

III. Public Comments:

None

IV. Approval of Minutes:

Secretary Weinheimer made a motion to accept the meeting minutes, with the change to the line above VI. from Raun to Gertson, and the permit hearing minutes as presented for March 13, 2018. Vice-President Raun seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$405,619.19; a money market balance of \$384,662.87; and CD balance of \$512,915.16. A budget vs. actual and the balance sheet for March was also presented. After discussion and review, Secretary Weinheimer 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, Vice-President Raun made a motion to approve the investments as presented. President Gertson seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of April 01, 2018. The index well graph shows a slight recovery from the previous month of March. The critical depletion study area monitor wells shows a slight decline from March. The board and staff continued discussion about the issue with the Danevang index well. After reviewing 4 options, the board chose option B (replacing the Danevang well with nearby well levels as of 06-01-17).

Upcoming Meetings –Region K-April 11th, GMA 15-April 12, Region P-April 16th, TAGD-May 20th & 21st.

VI. Discussion to Approve Permit Applications: After discussion and review of the permit application, Vice-President Raun made a motion to approve the permit application OP-18032901 for Janik Alligators LLC. Secretary Weinheimer seconded. All voted for; motion carried.

VII. Consider Amending Permit op-13013002 For Hank Cranek for a Temporary Change in Purpose and Place of Use of 10 Acre Feet: Gary Austin, with William's Pipeline, explained to the board the proposed plan for the use of the 10 acre feet of water from Hank Cranek's permitted well. After discussion, it was decided that staff

can process this request in house as a minor amendment once a permit amendment is submitted by Hank Cranek.

- VIII. **Consider Approval of Audit Prepared by Harry Afadapa & Associates:** Mr. Hudgins presented the board with the corrections from Mr. Afadapa. After review and discussion, Secretary Weinheimer made a motion to approve the final audit report as presented with a notation in the minutes that approval of the audit was delayed because of numerous corrections that were hindered by the auditor's inability to work amicably with the CBGCD staff. Vice-President Raun seconded. All voted for; motion carried.
- IX. **Discuss Approval of Proposed Amendments to CBGCD Management Plan:** Mr. Hudgins presented the board with the proposed amendments to the CBGCD Management Plan as well as additional recommendations from TWDB. After review and discussion, Vice-President Raun made a motion to approval the discussed amendments to CBGCD Management Plan with the addition of the recommendations from the TWDB (see attached). Secretary Weinheimer seconded. All voted for; motion carried.
- X. **Discuss and Consider Engagement Letter with GM Ellis Law Firm PC:** Mr. Hudgins presented the board with the engagement letter from GM Ellis Law Firm PC. After review and discussion, Vice-President Raun made a motion to approve the engagement letter with the GM Ellis Law Firm PC as amended (see attached updated letter). President Gertson seconded. All voted for; motion carried.
- XI. **Discuss and Consider Legislative Representation Agreement with GM Ellis Law Firm PC.** No action. Continue discussion at next meeting.
- XII. **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
- XIII. **Legislative Update:** None
- XIV. **Possible Future Agenda Items:** None
- XV. **Public Comments/Announcements:** None.
- XVI. **Set Next Meeting Date and Agenda:** Vice-President Raun made a motion that the next CBGCD board meeting be set for Tuesday, May 08, 2018 at 8:00 am. Secretary Weinheimer Seconded. All voted for; motion carried.
- XVII. **Adjournment:** Meeting adjourned at 10:15 a.m.