

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

AGENDA PREPARED AND POSTED: April 04, 2017
DATE OF MEETING: April 11, 2017
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; Judge Phillip Spenrath.
- II. **Call to Order:**
The meeting was called to order at 8:09 A.M. by President Gertson.
- III. **Public Comments:**
None
- IV. **Approval of Minutes:**
After review and discussion, Vice-President Raun made a motion to accept the meeting and public hearing minutes for February 21, 2017 as presented. Secretary Weinheimer seconded. All voted for; motion carried.
- V. **Manager's Report:**
Financial Report – Mr. Hudgins reported a checking account balance of \$306,947.08; a money market account balance of \$383,237.72; and CD balance of \$506,797.07. 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, Secretary Weinheimer 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 April 01, 2017. The index well graph shows 1.5 feet average recovery from March 2016. The critical depletion study area monitor wells show 2 feet average recovery from March 01, 2017.
Upcoming Meetings – GMA 15 in May
- VI. **Discussion To Approve Permit Applications:** After discussion and review of the permit applications, Vice-President Raun made a motion to conditionally approve the permit applications as presented (See attached list) with the condition that all wells have required meters installed before issuing the permit, and permit OP-04071409 for Edmund Weinheimer, Jr. & Mary Ann Weinheimer Vickers will not be voted on until the next meeting. President Gertson seconded. All voted for by a show of hands; motion carried.
- VII. **Review Requests For Meter Requirement Exemptions:** Mr. Hudgins presented the board with the requests for meter exemption from Jackson Electric Coop OP-08062317; Faltisek Paving Partnership LTD OP-04122102; El Campo Carpet One OP-04120907; and ViWolf, LLC OP-08123002. After review and discussion, Secretary Weinheimer made a motion to approve: Jackson Electric Coop, Faltisek Paving Partnership LTD,

and El Campo Carport One, but deny ViWolf, LLC. Vice-President Raun seconded. All voted for; motion carried.

- VIII. **Discussion and Possible Action on Approving a Professional Services Agreement for Representation Before the 85th Legislature:** Mr. Hudgins presented the board with the Lobby Service Agreement submitted by Gregory M. Ellis, Attorney at Law. After review and discussion, Vice-President Raun made a motion to approve the lobby service agreement as presented. President Gertson seconded. All voted for; motion carried. Discussion was had about creating a legislative committee consisting of President Gertson and Vice-President Raun to assist Mr. Ellis when needed. Vice-President Raun made a motion to approve the legislative committee. Secretary Weinheimer seconded. All voted for; motion carried.
- IX. **Consider Applying for TWDB's Agricultural Water Conservation Grant Program:** Mr. Hudgins presented the board with the grants that are currently available from TWDB. After review and discussion, Vice-President Raun made a motion to create a committee consisting of Secretary Weinheimer, President Gertson, and Mr. Hudgins to research the grants and decide if an application will be submitted. Secretary Weinheimer seconded. All voted for; motion carried.
- X. **Update on the Lone Star GCD in City of Conroe et al v Lone Star GCD:** Greg Ellis updated the board on the current status of the case.
- XI. **Legislative Update:** Vice-President Raun and Greg Ellis updated the board on the current legislative meetings and groundwater issues.
- XII. **PDSI/Situation Report:** No drought conditions in CBGCD area
- XIII. **Other Business:** None
- XIV. **Public Comments/Announcements:** None
- XV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, May 09, 2017 at 8:00 am.
- XVI. **Adjournment:** Secretary Weinheimer made a motion to adjourn. Vice-President Raun seconded. All voted for; motion carried. Meeting adjourned at 10:32 a.m.

4/11/2017 Permits Applications

Pending Permits From 02/21/2017 Hearing

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	J Russell Holding LP	OP-17020701	10	Irrigation	140	Rice	595	4.25	
				Irrigation	179	Waterfowl	179	1.00	
				Irrigation	4.25	Recreation	23	5.41	
2018				Irrigation	130	Rice	552.5	4.25	
				Irrigation	179	Waterfowl	179	1.00	
				Irrigation	4.25	Recreation	23	5.41	
2019				Irrigation	140	Rice	595	4.25	
				Irrigation	179	Waterfowl	179	1.00	
				Irrigation	4.25	Recreation	23	5.41	2348.5

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Porter Creek LLC	OP-04080508	12						
2017	2014 Permit Amount 197			Irrigation	200	Waterfowl	200	1.00	
2018				Irrigation	200	Waterfowl	200	1.00	
2019				Irrigation	200	Waterfowl	200	1.00	600

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Porter Creek LLC	OP-04080507	8						
2017	2014 Permit Amount 790			Irrigation	300	Waterfowl	300	1.00	
2018				Irrigation	300	Waterfowl	300	1.00	
2019				Irrigation	300	Waterfowl	300	1.00	900

Existing Well/New Permit

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	Wharton County Foods, LLC	OP-17032702	1.5	Commercial			2		
2018				Commercial			2		
2019				Commercial			2		6

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New Drills

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Raymond Bubak	OP-A04062402	10						
	Adding a New Well To The Permit		12						
2017	Previous Permit Amount 3600			Irrigation	300	Rice	1275	4.25	
2018				Irrigation	100	Pasture/Hay	100	1.00	
2019				Irrigation	300	Rice	1275	4.25	
				Irrigation	100	Pasture/Hay	100	1.00	
				Irrigation	300	Rice	1275	4.25	
				Irrigation	100	Pasture/Hay	100	1.00	4125

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Charles & Susan Schmidt	OP-17032701	4						
2017				Irrigation	140	Row Crop	140	1.00	
2018				Irrigation	140	Row Crop	140	1.00	
2019				Irrigation	140	Row Crop	140	1.00	420

Permit Renewals

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Patriot Oilfield Services, LLC	OP-06050101	2						
2017	Previous Permit Amount 113.72			Commercial			50		
2018				Commercial			50		
2019				Commercial			50		150

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Kaechele Ranch	OP-12012403	12						
2017	Previous Permit Amount 2245			Irrigation	202	Rice	808	4.00	
2018				Irrigation	20	Waterfowl	20	1.00	
2019				Irrigation	150	Rice	600	4.00	
				Irrigation	20	Waterfowl	20	1.00	
				Irrigation	202	Rice	808	4.00	
				Irrigation	20	Waterfowl	20	1.00	2276

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Joe Freeman (Gulf Coast Lease Service)	OP-09022401	1						
2017	Previous Permit Amount .36			Commercial			1		
2018				Commercial			1		
2019				Commercial			1		3

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	Reitz Family Limited Partnership Previous Permit Amount 570	OP-05051104	8	Irrigation	97	Cotton	97	1.00	
2018				Irrigation	94	Soybeans	94	1.00	
2019				Irrigation	97	Soybeans	97	1.00	
				Irrigation	94	Cotton	94	1.00	
				Irrigation	97	Cotton	97	1.00	
				Irrigation	94	Soybeans	94	1.00	573

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	James R. Hlavinka, Jason Hlavinka & Henry Hlavinka Jr. Previous Permit Amount 1674	OP-05011125	10	Irrigation	141	Rice	564	4.00	
2018				Irrigation	92	Row Crop	92	1.00	
2019				Irrigation	92	Rice	368	4.00	
				Irrigation	141	Row Crop	141	1.00	
				Irrigation	141	Rice	564	4.00	
				Irrigation	92	Row Crop	92	1.00	1821

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	Larry Smidovec Previous Permit Amount 956	OP-05061001	8	Irrigation	60	Rice	255	4.25	
2018				Irrigation	40	Pasture/Hay	40	1.00	
2019				Irrigation	10	Waterfowl	10	1.00	
				Irrigation	75	Rice	318.75	4.25	
				Irrigation	40	Pasture/Hay	40	1.00	
				Irrigation	10	Waterfowl	10	1.00	
				Irrigation	75	Rice	318.75	4.25	
				Irrigation	40	Pasture/Hay	40	1.00	
				Irrigation	10	Waterfowl	10	1.00	1042.5

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	James Gavranovic Previous Permit Amount 294	OP-05030101	8	Irrigation	65	Turfgrass	195	3.00	
2018				Irrigation	3	Recreation	16.5	5.50	
2019				Irrigation	65	Turfgrass	195	3.00	
				Irrigation	3	Recreation	16.5	5.50	
				Irrigation	65	Turfgrass	195	3.00	
				Irrigation	3	Soybeans	16.5	5.50	634.5

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Vision Land Corp	OP-14070901	6						
2017	Previous Permit Amount 1000			Irrigation	135	Waterfowl	135	1.00	
2018				Irrigation	200	Row Crop	200	1.00	
2019				Irrigation	135	Waterfowl	135	1.00	
				Irrigation	200	Row Crop	200	1.00	
				Irrigation	135	Waterfowl	135	1.00	
				Irrigation	200	Row Crop	200	1.00	1005

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Charles & Barbara Freeman	OP-16012702	10						
2017	Previous Permit Amount 900			Irrigation	200	Rice	850	4.25	
2018				Irrigation	100	Waterfowl	100	1.00	
				Irrigation	200	Rice	850	4.25	
2019				Irrigation	100	Waterfowl	100	1.00	
				Irrigation	200	Rice	850	4.25	
				Irrigation	100	Waterfowl	100	1.00	2850

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Charles & Barbara Freeman	OP-16042602	10						
2017	Previous Permit Amount 525			Irrigation	200	Rice	850	4.25	
2018				Irrigation	100	Waterfowl	100	1.00	
				Irrigation	200	Rice	850	4.25	
2019				Irrigation	100	Waterfowl	100	1.00	
				Irrigation	200	Rice	850	4.25	
				Irrigation	100	Waterfowl	100	1.00	2850

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Arthur Priesmeyer	OP-04101511	10						
2017	Previous Permit Amount 787.5			Irrigation	100	Rice	425	4.25	
2018				Irrigation	100	Rice	425	4.25	
2019				Irrigation	100	Rice	425	4.25	1275

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Arthur Priesmeyer	OP-04101508	8						
2017	Previous Permit Amount 450			Irrigation	50	Rice	212	4.24	
2018				Irrigation	50	Rice	212	4.24	
2019				Irrigation	50	Rice	212	4.24	636

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	El Campo Country Club	OP-A08062309	2						
2017	Previous Permit Amount 165		2	Commercial			60		
2018				Commercial			60		
2019				Commercial			60		180

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Robert Molinar	OP-04102105	10						
2017	Previous Permit Amount 270			Irrigation	197	Corn	197	1.00	
2018				Irrigation	197	Cotton	197	1.00	
2019				Irrigation	197	Corn	197	1.00	
				Irrigation	197	Cotton	197	1.00	
				Irrigation	197	Corn	197	1.00	
				Irrigation	197	Cotton	197	1.00	1182

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Edmund Weinheimer, Jr. & MaryAnn Weinheimer Vickers	OP-04071409	8						
2017	Previous Permit Amount 402			Irrigation	71	Soybeans	71	1.00	
2018				Irrigation	67	Cotton	67	1.00	
2019				Irrigation	71	Cotton	71	1.00	
				Irrigation	67	Soybeans	67	1.00	
				Irrigation	71	Soybeans	71	1.00	
				Irrigation	67	Cotton	67	1.00	414

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	F&D Gavranovic Farms Family Limited Partnership	OP-A13082701	8						
2017	Previous Permit Amount 1380		8	Irrigation	467.5	Cotton	467.5	1.00	
2018				Irrigation	467.5	Cotton	467.5	1.00	
2019				Irrigation	467.5	Cotton	467.5	1.00	1402.5

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Jonathan & Tristan Krenek	OP-15012201	6						
2017	Previous Permit Amount 188			Irrigation	100	Row Crop	100	1.00	
2018				Irrigation	100	Row Crop	100	1.00	
2019				Irrigation	100	Row Crop	100	1.00	300

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Kallas Family Trust	OP-14013003	6						
2017	Previous Permit Amount 150			Irrigation	52	Row Crop	52	1.00	
2018				Irrigation	52	Row Crop	52	1.00	
2019				Irrigation	52	Row Crop	52	1.00	156

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Thomas Mahalitic	OP-12012401	10						
2017	Previous Permit Amount 1957			Irrigation	206	Rice	875.5	4.25	
2018				Irrigation	50	Waterfowl	50	1.00	
2019				Irrigation	206	Row Crop	206	1.00	
				Irrigation	50	Waterfowl	50	1.00	
				Irrigation	206	Rice	875.5	4.25	
				Irrigation	50	Waterfowl	50	1.00	2107

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Blair Denise Couey	OP-14073105	8						
2017	Previous Permit Amount 111			Irrigation	110	Pasture/Hay	110	1.00	
2018				Irrigation	110	Pasture/Hay	110	1.00	
2019				Irrigation	110	Pasture/Hay	110	1.00	330

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Turkey Creek Ranch	OP-A08082703	12						
2017	Previous Permit Amount 4275		12	Irrigation	300	Rice	1275	4.25	
				Irrigation	125	Waterfowl	125	1.00	
				Irrigation	170	Cotton	170	1.00	
2018				Irrigation	300	Rice	1275	4.25	
				Irrigation	125	Waterfowl	125	1.00	
				Irrigation	170	Cotton	170	1.00	
2019				Irrigation	300	Rice	1275	4.25	
				Irrigation	125	Waterfowl	125	1.00	
				Irrigation	170	Cotton	170	1.00	4710

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Gensco Aircraft Tires	OP-06042101	1						
2017	Previous Permit Amount .36			Commercial			1		
2018				Commercial			1		
2019				Commercial			1		3