

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

AGENDA PREPARED AND POSTED: May 03, 2018
DATE OF MEETING: May 08, 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; Daniel Berglund – Director CBGCD; Aland Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Steve Cooper; and Judge Spenrath.

II. Call to Order:

The meeting was called to order at 8:04 A.M. by President Gertson.

III. Public Comments:

None

IV. Approval of Minutes:

Vice-President Raun made a motion to accept the meeting minutes, with the change to the 2nd line of the Quarterly Investment Report (add Vice-President Raun), the permit hearing minutes, and management plan hearing minutes as presented for April 10, 2018. Director Wittig seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$401,524.36; a money market balance of \$384,797.77; and CD balance of \$512,915.16. A budget vs. actual and the balance sheet for April was also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Wittig seconded. All voted for; motion carried.

Director Berglund Joined the Meeting

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of May 01, 2018. The index well graph shows a 1 foot decline from the previous month of April. The critical depletion study area monitor wells shows a slight recovery from April. The combined index wells and bi-annual wells shows both sets on the same trend.

Upcoming Meetings – TAGD May 21&22

VI. Discussion to Approve Permit Applications: After discussion and review of the permit application, Director Berglund made a motion to approve the permit application OP-18042501 for 1994 Wray Family LLC and OP-05010631 for Beulah & David Buchanek. Secretary Weinheimer seconded. All voted for; motion carried.

VII. Discuss and Consider Legislative Representation Agreement with GM Ellis Law Firm PC: After review and discussion of the legislative representation agreement, Director Berglund made a motion to approve OPTION 2 (contingent on Coastal Plains GCD approving to share the cost 60% Coastal Bend GCD and 40% Coastal Plains GCD. Vice-President Raun seconded. All voted for; motion carried.

- VIII. **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
- IX. **Legislative Update:** None
- X. **Possible Future Agenda Items:** None
- XI. **Public Comments/Announcements:** None.
- XII. **Set Next Meeting Date and Agenda:** Director Berglund made a motion that the next CBGCD board meeting be set for Tuesday, June 26, 2018 at 8:00 am. Vice-President Raun Seconded. All voted for; motion carried.
- XIII. **Adjournment:** Meeting adjourned at 9:19 a.m.