

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

AGENDA PREPARED AND POSTED: April 27, 2017
DATE OF MEETING: May 09, 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; Aland Wittig – Director CBGCD; Daniel Berglund – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Judge Phillip Spennath; Jack Swanson

II. Call to Order:

The meeting was called to order at 8:15 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 April 11, 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 \$315,289.98; a money market account balance of \$383,395.76; and CD balance of \$506,797.07. A budget vs. actual and the balance sheet for April was also presented. After discussion and review, Director Berglund made a motion to approve the financials as presented. Secretary Weinheimer seconded. All voted for; motion carried.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of May 01, 2017. The index well graph shows 3 feet average decline from April 2017. The critical depletion study area monitor wells show 6 feet average decline from April 2017.

Upcoming Meetings – GMA 15 in May 11, TAGD May 31, Ground Water Summit August 29-31.

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications, Director Berglund made a motion to conditionally approve the following permit applications as presented, with the condition that all wells have required meters installed before issuing the permit,: OP-04071409 for Edmund Weinheimer, Jr. & Mary Ann Weinheimer Vickers (Secretary Weinheimer abstained from the vote on this permit), OP-17042601 for Tennessee Gas Pipeline LLC, OP-17042601 for Prasek's Hillje Smokehouse, OP-17042501 for Albert & Keith Kresta, OP-05022405 for Rebecca Ann Stovall Swanson, OP-16022404 for James L. & Connie Cranek, and OP-08062329 for Donald Schoenfield. Vice-President Raun seconded. All voted for; motion carried.

VII. Update on Auditor: Mr. Hudgins informed the board that the RFQ was sent out to potential auditors with a request to respond by May 31st. Secretary Weinheimer and Vice-President Raun will review and recommend the best proposals to present to the board for review and discussion at the next meeting.

- VIII. **Update on TWDB's Agricultural Water Conservation Grant Program:** Mr. Hudgins presented the board with the committee's findings from the review of the current TWDB Agricultural Water Conservation Grant Program. The decision was made not to move forward with the application process.
- IX. **Review and Discuss Permit Terms and Conditions:** After review and discussion Secretary Weinheimer made a motion to purpose the rules amendment to the permit terms and conditions and to call a public hearing. Vice-President Raun 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. **Other Business:** None
- XIII. **Public Comments/Announcements:** None
- XIV. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, June 13, 2017 at 8:00 am.
- XV. **Adjournment:** Vice-President Raun made a motion to adjourn. Director Berglund seconded. All voted for; motion carried. Meeting adjourned at 10:06 a.m.