

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

AGENDA PREPARED AND POSTED: May 05, 2022
DATE OF MEETING: May 10, 2022
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Texas Agrilife Extension Office, 315 E. Milam, WHARTON, TEXAS 77488.

In Attendance:

Ronald Gertson – President CBGCD; Daniel Berglund – Vice-President/Treasurer CBGCD; Edmund Weinheimer – Secretary CBGCD; Aland Wittig – Director CBGCD; Lance Raun – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Phillip Spennath

I. Call to Order:

The meeting was called to order at 8:01 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Secretary Weinheimer made a motion to accept the meeting and permit hearing minutes for March 08, 2022 as presented. Director Wittig seconded. President Gertson announced the motion passed without opposition.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$702,536.09; a money market account balance of \$138,256.91, 2018 CD balance of \$420,864.99; 2020 CD balance \$543,575.07. A budget vs. actual and the balance sheet was also presented. After discussion and review, Secretary Weinheimer made a motion to approve the financials as presented. Director Wittig 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 May 2022. The index well graph shows 6 feet decline from the previous month of April 2022 and 3.5 feet lower than May 2020. The Lissie transducer shows a similar trend to the index wells. Mr. Hudgins also present the board with the March 2022 bi-annual water levels showing a 1-foot recovery from March 2020.

Upcoming Meetings –Region P May 16th

VI. Presentation by Steve Young, With Intera, Regarding the Development of the DFC Achievement Policy: Steve Young presented the board with possible data analysis options to develop CBGCD DFC achievement policy. No Action

VII. Discussion to Approve Permit Applications: After discussion and review of the permit applications: OP-22042001 for CenterPoint Energy; OP-A04071408 for Edmund Weinheimer Jr., Director Wittig made a motion to approve the permit applications as presented, Vice-President Berglund seconded. (Secretary Weinheimer Abstained from the vote on permit OP-A04071408.) President Gertson announced the motion passed without opposition.

VIII. Discuss Adding CBGCD Director Signature to Industry State Bank CDs: After discussion, Secretary Weinheimer made a motion to remove Director Raun and add Vice-President Berglund the both Industry State Bank CD signature cards. Director Wittig seconded. President Gertson announced the motion passed without opposition.

- IX. **Discuss CBGCD Fee Schedule:** Mr. Hudgins present the board with the current CBGCD fee schedule. After review and discussion, Vice-President Berglund made a motion to add Meter Verification Site Visit at \$200 per visit. Director Wittig seconded. President Gertson announced the motion passed without opposition.
- X. **Discuss 2022 CBGCD Director Elections:** No Action
- XI. **Discuss Engagement Letter with KM&L for 2021-2022 CBGCD Audit:** After discussion and review of the engagement letter from KM&L, Vice-President Berglund made a motion to accept and sign the letter as presented to retain their services for the 2021-2022 CBGCD audit. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XII. **Litigation Update a) Fazzino v Brazos Valley Groundwater Conservation District (Federal District Court-Waco Division) b) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (Pecos County District Court):** Greg Ellis updated the board on the current status of the cases.
- IV. **Legislative Report:** Greg Ellis updated the board on the current legislative and groundwater issues.
- V. **PDSI:** The report shows Severely Dry within the CBGCD area.
- XIII. **Possible Future Agenda Items:** None
- XIV. **Public Comments/Announcements:** None.
- XV. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the next CBGCD board meeting be set for Tuesday, July 05, 2022 at 8:00 am. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
- XVI. **Adjournment:** Meeting adjourned at 10:35 a.m.