

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

AGENDA PREPARED AND POSTED: May 05, 2021
DATE OF MEETING: May 11, 2021
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; Edmund Weinheimer – Secretary; Aland Wittig – Director CBGCD; Neil Hudgins – Manager CBGCD; Jaime Bosch – Office Manager CBGCD; Greg Ellis; Phillip Hundl; Judge Phillip Spennath

I. Call to Order:

The meeting was called to order at 8:05 A.M. by President Gertson.

II. Public Comments:

None

III. Approval of Minutes:

Secretary Weinheimer made a motion to accept the meeting minutes and permit hearing minutes as presented for March 09, 2021. 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 \$594,604.51; a money market balance of \$138,141.81, 2018 CD balance of \$416,469.10; 2020 CD balance \$537,897.48. A budget vs. actual and the balance sheet was also presented. After discussion and review, Director Wittig made a motion to approve the financials as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

Quarterly Investment Report – Secretary Weinheimer made a motion to approve the quarterly investment report as presented. Director Wittig seconded. President Gertson announced the motion passed without opposition.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of May 2021. The index well graph shows 1.5 feet decline from the previous month of April 2021 and 5 feet recovery from May 2020. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings – TAGD May 11, 2021 and June 2021

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications: OP-A15051301 for William Gavranovic; OP-21042001 for William Gavranovic, Jr., OP-21042002 for Glen A. Korenek; OP-21042003 for James Pierce; and OP-21042004 for Lloyd Srubar, Secretary Weinheimer made a motion to approve the permit applications as presented, Director Wittig seconded. President Gertson announced the motion passed without opposition.

VII. Drilling Violation: Mr. Hudgins presented the board with drilling violation information on permit OP-21022401 for David and Virginia Pratka. After review and discussion, Director Wittig made a motion to send a compromise and settlement agreement to David and Virginia Pratka in the sum of \$1,000 and the state driller's log be sent within 30 days of May 11, 2021. Secretary Weinheimer seconded. President Gertson announce the motion passed without opposition.

- VIII. **Litigation Update a) Fazzino v Brazos Valley Groundwater Conservation District (District Court) b) Cockrell Investment Partners, Ltd. v Middle Pecos Groundwater Conservation District (District Court) c) Mountain Pure, Inc. v Neches and Trinity Valley's Groundwater Conservation District:** Greg Ellis updated the board on the current status of the cases.
- IV. **Legislative Report a) Consider Approval of Submission in Response to the House Natural Resources Committee Formal Request for Information:** Greg Ellis updated the board on the current legislative and groundwater issues.
- V. **PDSI:** The report shows no drought within the CBGCD area.
- IX. **Possible Future Agenda Items:** None
- X. **Public Comments/Announcements:** None.
- XI. **Set Next Meeting Date and Agenda:** Secretary Weinheimer made a motion that the next CBGCD board meeting be set for Tuesday, July 13, 2021 at 8:00 am. Director Wittig seconded. President Gertson announced the motion passed without opposition.
- XII. **Adjournment:** Meeting adjourned at 9:21 a.m.