

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

**AGENDA PREPARED AND POSTED:** June 07, 2017  
**DATE OF MEETING:** June 13, 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 Spenrath; Mindi Snyder; Jerry Lewis

**II. Call to Order:**

The meeting was called to order at 8:09 A.M. by President Gertson.

**III. Public Comments:**

El Campo City Manager, Mindi Snyder, introducer Jerry Lewis to the board. Mr. Lewis is the Utilities Director for the City of El Campo.

**IV. Approval of Minutes:**

After review and discussion, Director Berglund made a motion to accept the meeting and public hearing minutes for May 09, 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 \$277,084.21; a money market account balance of \$383,506.05; and CD balance of \$506,797.07. A budget vs. actual and the balance sheet for May were 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.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of June 01, 2017. The index well graph shows 3.5 feet average decline from May 2017. The critical depletion study area monitor wells show 10 feet average decline from May 2017.

2016 Water Use Report – Mr. Hudgins presented the board with the 2016 water use report. The report showed 108,413 acre feet of water pumped, 33% of the permitted amount for 2016.

Permitted & Registered Well Information Report – Mr. Hudgins presented the board with a detailed breakdown of current permitted and registered well information for 2017-2020 permit term.

Upcoming Meetings – None

**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 (see attached list), with the correction to Reitz Family Limited Partnership OP-17053102 permit amount corrected from 2700 acre feet to 2000 acre feet for a 3 year term, and the condition that all wells have required meters installed before issuing the permit. Vice-President Raun seconded. All voted for; motion carried.

- VII. **Discuss Drilling Violation:** After review and discussion, Director Wittig made a motion to have CBGCD legal counsel contact the well owner and driller following CBGCD compromise and enforcement policy. Director Berglund seconded. All voted for; motion carried.
- VIII. **Review Preliminary 2016-2017 Budget:** Mr. Hudgins presented the board with the preliminary 2017-2018 budget for review and corrections.
- IX. **Consider Sponsorship of Wharton County Texas AgriLife Water Quality Testing Program:** Mr. Hudgins presented the board with the request from Wharton County Texas AgriLife Extension Agent, Corrie Bowen, requesting possible sponsorship for a county wide water testing program. After review and discussion, Vice-President Raun made a motion to provide \$300.00 sponsorship contingent upon the district having access to the results of the quality testing. Secretary Weinheimer seconded. All voted for; motion carried. Director Berglund abstained from the vote.
- X. **Discuss and Review Auditor Proposals:** After discussion and review of the committee's auditor recommendations, Director Berglund made a motion to approve the engagement letter from Harry Afadapa, P.C. as presented. Secretary Weinheimer seconded. All voted for; motion carried.
- XI. **Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2018:** Mr. Hudgins presented the board with suggested TCDRS rate for 2018. After review and discussion, Secretary Weinheimer made a motion to approve the rate of 5.60 for 2018. Director Berglund seconded; all voted for; motion carried.
- XII. **Review and Adopt GMA 15 Desired Future Conditions and Related Explanatory Report:** After review and discussion, Vice-President Raun made a motion to adopt the GMA 15 desired future conditions and related explanatory report as presented. Director Wittig seconded; all voted for; motion carried.
- XIII. **Consider Proposed Amendments to the CBGCD Rules Regarding Permit Terms and Conditions:** After review and discussion, Vice-President Raun made a motion to adopt the CBGCD rule amendments regarding permit terms and conditions as presented. Secretary Weinheimer seconded. All voted for; motion carried.
- XIV. **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.
- XV. **Legislative Update:** Vice-President Raun and Greg Ellis updated the board on the current legislative meetings and groundwater issues.
- XVI. **PDSI/Situation Report:** The report show no drought in our area.
- XVII. **Executive Session, as allowed under Section 551.01 of the Texas Open Meetings Act Government Code, specifically Section 551.074 Revised Statutes of Texas to discuss appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel:** President Gertson called to adjourn into Executive Session to discuss staff performance evaluations.
- XVIII. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Secretary Weinheimer made a motion to increase Mr. Hudgins' and Mrs. Bosch's salary by 3% from the previous fiscal year salary. Director Berglund seconded. All voted for; motion carried.
- XIX. **Other Business:** None
- XX. **Public Comments/Announcements:** None
- XXI. **Date of Next Meeting:** The next CBGCD board meeting was set for Tuesday, July 18, 2017 at 8:00 am.

**XXII. Adjournment:** Secretary Weinheimer made a motion to adjourn. Director Berglund seconded. All voted for; motion carried. Meeting adjourned at 10:54 a.m.

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6/13/2017 Permits Applications

New Drills

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Country Living RV Park	OP-16022405	1.25						
2017	Adding A 2nd Well To The Permit		1.25	Commercial			3		
2018				Commercial			3		
2019				Commercial			3		9

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	Derrick Lutringer	OP-17053101	4	Irrigation	50	Pasture/Hay	50		
				Irrigation	50	Rice	150		
2018				Irrigation	50	Pasture/Hay	50		
				Irrigation	50	Row Crop	50		
2019				Irrigation	50	Pasture/Hay	50		
				Irrigation	50	Row Crop	50		400

Replacement Drills

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	James Gangl	OP-08062311	6	Irrigation	76	Row Crop	76	1.00	
2017				Irrigation	76	Row Crop	76	1.00	
2018				Irrigation	76	Row Crop	76	1.00	228
2019									
YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
	Jack Horton (drilling permit only)	OP-05022405	3	Irrigation	30	Aquaculture	165	5.50	
2017				Irrigation	30	Aquaculture	165	5.50	
2018				Irrigation	30	Aquaculture	165	5.50	
2019				Irrigation	30	Aquaculture	165	5.50	495

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**Existing Well**

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	Reitz Family Limited Partnership	OP-17053102	8						
				Irrigation	100	Rice	425	4.25	
2018				Irrigation	100	Pasture/Hay	100	1.00	
				Irrigation	150	Rice	637.5	4.25	
2019				Irrigation	100	Pasture/Hay	100	1.00	
				Irrigation	150	Rice	637.5	4.25	
				Irrigation	100	Pasture/Hay	100	1.00	2000

**Permit Renewals**

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	Williams Gas Pipeline	OP-08071705	2						
2018	Previous Permitted Amount .399			Commercial			1		
2019				Commercial			1		
				Commercial			1		3

YEAR	NAME	PERMIT #	DIS	USE	ACR.	CROP	AC. FT.	PER AC.	TOTAL
2017	Garrett Gundermann	OP-A15042203	2						
	**other**vegetables**		2	Irrigation	42	Other	210	5.00	
2019	Previous Permitted Amount 420			Irrigation	42	Other	210	5.00	
				Irrigation	42	Other	210	5.00	630