

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

**AGENDA PREPARED AND POSTED:** June 29, 2022  
**DATE OF MEETING:** July 05, 2022  
**TIME OF MEETING:** 8:00 A.M.

**PLACE WHERE MEETING WAS HELD:** CBGCD Office, 109 E. Milam, WHARTON, TEXAS 77488.

**In Attendance:**

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

**I. Call to Order:**

The meeting was called to order at 8:04 A.M. by Vice-President Berglund.

**II. Public Comments:**

None

**III. Approval of Minutes:**

Director Raun made a motion to accept the meeting and permit hearing minutes for May 10, 2022 as presented. Secretary Weinheimer seconded. Vice-President Berglund announced the motion passed without opposition.

**V. Manager's Report:**

Financial Report – Mr. Hudgins reported a checking account balance of \$675,085.79; a money market account balance of \$138,291.75, 2018 CD balance of \$420,864.99; 2020 CD balance \$547,776.70. A budget vs. actual and the balance sheet were also presented. After discussion and review, Director Raun made a motion to approve the financials as presented. Director Wittig seconded. Vice-President Berglund announced the motion passed without opposition.

Quarterly Investment Report – Mr. Hudgins presented the board with the quarterly investment report. After discussion and review, Director Wittig made a motion to move \$400,000.00 from Prosperity Bank/EC checking account to 2018 Industry State Bank CD and approve the report with corrections. Director Raun seconded. Vice-President Berglund announced the motion passed without opposition.

Well Monitoring Update – Mr. Hudgins presented the board with the monthly monitor well levels as of July 2022. The index well graph shows 5.5 feet decline from the previous month of June 2022 and 13.5 feet lower than June 2021. The Lissie transducer shows a similar trend to the index wells.

Upcoming Meetings –TAGD Groundwater Summit August 30-September 01

**VI. Discussion to Approve Permit Applications:** After discussion and review of the permit applications: OP-22062001 for CenterPoint Energy; OP-A04070206 for Goff & Henry Farms; OP-05011026 for Charles & Beth Boettcher, LTD; OP-11021103 for Pierce Ranch; OP-11021106 for Pierce Ranch; OP-13062002 for Annie Drastata; and OP-13062003 for Annie Drastata, Secretary Weinheimer made a motion to approve the permit applications as presented, Director Wittig seconded. Vice-President Berglund announced the motion passed without opposition.

**VII. Discuss the Progress of the DFC Achievement Policy:** Mr. Hudgins presented the board with possible options to develop CBGCD DFC achievement policy. No Action

- VIII. **Review preliminary 2022-2023 Budget:** Mr. Hudgins presented the board with the preliminary 2022-2023 budget for review and corrections to be proposed at the next meeting. No Action.
- IX. **Order an Election of Directors for November 8th, 2022, noting this election will be cancelled if no opposing applications are received by 5:00 p.m., August 22, 2022:** Director Raun made a motion to order an Election for Directors for November 08, 2022 for the positions of Precinct #2 – Director, Precinct #4 – Director, and Director At Large. Director Wittig seconded. Vice-President Berglund announced the motion passed without opposition.
- X. **Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2023:** Mr. Hudgins presented the board with the plan assessment for plan year 2023. After review and discussion, Secretary Weinheimer made a motion to approve the plan requiring retirement plan rate of 9.87% for the 2022 plan year. Director Raun seconded. Vice-President Berglund announced the motion passed without opposition.
- XI. **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. **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. (Staff Performance Evaluations):** Vice-President Berglund called to adjourn into Executive Session to discuss staff performance evaluations at 9:45 am.
- XII. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Vice-President Berglund called to reconvene to open session at 10:02 am. Director Raun made a motion to increase Mr. Hudgins’ salary \$4,598 (5%) and Mrs. Bosch’s salary \$2,444 (5%) for the fiscal year 2022-2023 and to have a one-time inflation bonus of 5% of Mr. Hudgins’ and Mrs. Bosch’s 2022-2023 salaries that will be paid out October 2022. Director Wittig seconded. Vice-President Berglund announced the motion passed without opposition.
- VI. **PDSI:** The report shows extreme drought within the CBGCD area.
- XIII. **Possible Future Agenda Items:** None
- XIV. **Public Comments/Announcements:** None.
- XV. **Set Next Meeting Date and Agenda:** Director Raun made a motion that the August CBGCD board meeting be set for Tuesday, August 16, 2022 at 8:00 am and the September CBGCD board meeting to be set for Tuesday, September 13, 2022. Director Wittig seconded. Vice-President Berglund announced the motion passed without opposition.
- XVI. **Adjournment:** Meeting adjourned at 10:08 a.m.