

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

AGENDA PREPARED AND POSTED: July 08, 2021
DATE OF MEETING: July 13, 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 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

I. Call to Order:

The meeting was called to order at 8:02 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 May 11, 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 \$566,967.49; a money market balance of \$138,153.54, 2018 CD balance of \$416,469.10; 2020 CD balance \$543,575.07. A budget vs. actual and the balance sheet was also presented. After discussion and review, Vice-President Berglund made a motion to approve the financials as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of July 2021. The index well graph shows 3.5 feet decline from the previous month of June 2021 and improvement in July level from the past 4 years. The Lissie transducer shows a similar trend to the index wells.

2020 Water Use Report – Mr. Hudgins presented the board with a detailed report of water use in 2020 reporting total water use of 117,757 acre feet.

Upcoming Meetings – TAGD Groundwater Summit Aug 24-26; Region P Aug 03

VI. Discussion To Approve Permit Applications: After discussion and review of the permit applications: OP-2102402 for Williams Brothers Construction and OP-21062401 for Kyle Koudela, Vice-President Berglund made a motion to approve the permit applications as presented, Director Raun seconded. President Gertson announced the motion passed without opposition.

VII. Review Preliminary 2021-2022 Budget: Mr. Hudgins presented the board with the preliminary 2021-2022 budget for review and corrections to be proposed at the next meeting.

VIII. Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2022: Mr. Hudgins presented the board with the plan assessment for plan year 2022. After review and discussion, Vice-President Berglund made a motion to approve

- the plan requiring a retirement plan rate of 9.64% for the 2022 plan year. Director Raun Seconded. President Gertson announced the motion passed without opposition.
- IX. **Review and Discuss Proposed Desired Future Condition for Groundwater Management Area 15:** After review and discuss of the draft desired future condition that are proposed by groundwater management area 15 member districts, Vice-President Berglund made a motion to approve as presented. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
 - X. **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.
 - VI. **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.
 - XI. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Vice-President Berglund made a motion to increase Mr. Hudgins’ salary \$3,537 (4%) and Mrs. Bosch’s salary \$1,863 (4%) for the fiscal year 2021-2022. Director Raun seconded. President Gertson announced the motion passed without opposition.
 - XII. **Possible Future Agenda Items:** None
 - XIII. **Public Comments/Announcements:** None.
 - XIV. **Set Next Meeting Date and Agenda:** Vice-President Berglund made a motion that the next CBGCD board meeting be set for Tuesday, Aug 10, 2021 at 8:00 am. Secretary Weinheimer seconded. President Gertson announced the motion passed without opposition.
 - XV. **Adjournment:** Meeting adjourned at 10:28 a.m.