

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

AGENDA PREPARED AND POSTED: July 09, 2020
DATE OF MEETING: July 14, 2020
TIME OF MEETING: 8:00 A.M.

PLACE WHERE MEETING WAS HELD: Webex Online Meeting, Coastal Bend GCD,
109 E. Milam, WHARTON, TEXAS 77488.

In Attendance:

Ronald Gertson – President; L.G. Raun – Vice-President; Edmund Weinheimer – Secretary; Daniel Berglund – Director CBGCD; Aland Wittig – 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:

Vice-President Raun made a motion to accept the meeting and permit hearing minutes as presented for May 12, 2020. Director Berglund seconded. All voted for; motion carried.

V. Manager's Report:

Financial Report – Mr. Hudgins reported a checking account balance of \$438,715.64; a money market balance of \$137,939.93, 2018 CD balance of \$408,345.89; 2019 CD balance \$537,897.48. 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 with staff looking into CPGCD Reimbursement Revenue difference of \$1,256.60. Vice-President Raun seconded. All voted for; motion carried.

Quarterly Investment Report – Mr. Hudgins presented the board with the current investments of CBGCD funds. After discussion and review, Secretary Weinheimer made a motion to approve the investments as presented. Vice-President Raun seconded. All voted for; motion carried.

2019 Water Use Report – Mr. Hudgins presented the board with a detailed report of water use in 2019 reporting total water use of 111,820 acre feet.

CBGCD Well Information – Mr. Hudgins presented the board with well information with the new 2020 permit term details.

Well Monitoring Update – Mr. Hudgins presented the board with the monitor well levels as of July 2020. The index well graph shows a 5-foot decline from the previous month of June (lower than July 2019 and higher than July 2018). The critical depletion study area monitor wells show a similar trend to the index wells. Mr. Hudgins is continuing work on drilling monitor well replacements.

Upcoming Meetings – TAGD Groundwater Summit Webinar September 01-03

VI. Review Preliminary 2020-2021 Budget: Mr. Hudgins presented the board with the preliminary 2020-2021 budget for review and corrections to be proposed at the next meeting.

VII. Order an Election of Directors for November 3rd 2020, noting this election will be cancelled if no opposing applications are received by 5:00 p.m., August 17th, 2020: Vice-President Raun made a motion to order an Election for Directors for the

November 03, 2020 for the positions of Precinct #1- Director and Precinct #3-Director. Director Berglund seconded. All voted for; motion carried.

- VIII. **Discuss and Approve Authorization to Maintain TCDRS Plan Provisions Plan Year 2021:** No Action
- IX. **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.
- X. **Legislative Report:** Greg Ellis updated the board on the current legislative and groundwater issues.
- IV. **PDSI:** The report shows no drought within CBGCD area.
- XI. **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.
- XII. **Reconvene in Open Session and take any appropriate action subsequent to discussion in Executive Session:** Vice-President Raun made a motion to increase Mr. Hudgins’ salary \$2,990 (3.5%) and Mrs. Bosch’s salary \$1,575 (3.5%) for the next fiscal year. Director Berglund seconded. All voted for; motion carried.
- XIII. **Possible Future Agenda Items:** None
- XIV. **Public Comments/Announcements:** None.
- XV. **Set Next Meeting Date and Agenda:** Vice-President Raun made a motion that the next CBGCD board meeting be set for Tuesday, August 11, 2020 at 8:00 am. Secretary Weinheimer seconded. All voted for; motion carried.
- XVI. **Adjournment:** Meeting adjourned at 9:39 a.m.